

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
May 15, 2012**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, May 15, 2012, at 7:05 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Dinesh Sandal	Mildred Genatempo
Jaye Hanley	Joe Bulfer
Jim Webster	

**Also Present: Bill Bond – Property Manager
 Ed Woods – Office Manager**

APPROVAL OF MINUTES

A motion was made, seconded, and carried to approve the April 2012 General Minutes.

OPEN TIME FOR HOMEOWNERS

Mr. Corning announced to everyone present that he his very pleased and happy with everything going on in the Association.

TREASURER’S REPORTS

Jim reported that the Association’s finances are doing well and our reserves are almost 50% funded. We are currently running ahead with a gain of \$38,000 for the month of April and \$125,000 over all.

MANAGER'S REPORT

The painting and siding projects continue to move along slowly. Bill reported that he is compiling a list of bids for asphalt repairs. The landscape crew is aerating, reseeding and fertilizing in the next 30 days.

DISCIPLINE HEARINGS

The Board reviewed the 5/15/2012 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 5/15/2012. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Executive minutes were approved.
Delinquencies were discussed.
Variable speed motors for the Baywood pool.

ADJOURNMENT

There being no further business to come before the Board at this time, a motion was made, seconded, and unanimously carried to adjourn the meeting. The meeting was adjourned at 7:16 PM.

Approved By: _____ Date: _____