

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
May 15, 2007**

John Cole called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, May 15, 2007, at 7:12 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

John Cole	Mildred Genatempo
Randy Castellano	Judy Fischer
John Norris	
Connie Kiernan	

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

MINUTES

A motion was made, seconded, and carried to approve the April General Minutes. The minutes will be placed on file at the Association office.

OPEN TIME FOR RESIDENTS

Homeowners discussed items like smoking in the common area, park benches, satellite dish policies, pool covers, neighborhood watch, and custom front doors.

FINANCIALS

John Norris reported that we are on target for our reserve transfers. We are in the process of transferring \$83,534.59 this week.

MANAGER'S REPORT

Bill reported to the Board that the painting project is ahead of schedule. We have completed the repairs in Court 40 and we are moving to Court 41.

ASSESSMENT LIENS

After discussion, a motion was made, seconded, and carried to proceed with recording a Notice of Delinquent Assessment liens on the following unit: 81.

ARCHITECTURAL REQUESTS

The following list of units submitted Architectural Requests.

- 1. Unit 254-10 – Window Air Conditioner – Approved.**
- 2. Unit 381-12 – Install Stand Alone Gazebo – Approved but it must be secured.**

The Board at this time made a motion, seconded, and approved to allow the Mesa Village Office to approve architectural requests to install Gazebo's as long as the Gazebo falls within the basic patio cover design.

DISCIPLINE HEARINGS

The Board reviewed the 5/15/2007 Discipline Agenda and motions were made, seconded, and carried to approve the discipline actions as indicated in the Discipline Result Report for 5/15/2007. (See Attached Report.)

ANNUAL COMMUNITY SALE

A motion was made, seconded, and carried to approve a budget of \$300 for the Community Yard Sale which is scheduled for June 23rd from 7AM - 1PM.

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

- Approval of Previous Months Executive Meeting**
- Delinquencies**

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 9:10 PM.

Approved