

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
May20, 2008**

John Cole called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, May 20, 2008, at 7:02 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

John Cole	Jaye Hanley
Randy Castellano	Mildred Genatempo
John Norris	Rich Green
Dinesh Sandal	

**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 snails and people going through their recycle bins.

TREASURERS REPORT

John Norris reported to the homeowners that we are in the process of transferring \$64,394.42 in to our reserves.

MANAGERS REPORT

Bill updated the Board on current projects such as siding and the painting project. The filters have been replaced at the Flores pool. The court repairs have jumped to court 53 and once that court is completed the crew will go back to court 51.

Bill asked the Board to approve an \$8000 budget to replace the roof on the wood shop on Caminito Flores. After discussion a motion was made, seconded and carried to approve the budget. Randy Castellano was opposed.

ARCHITECTURAL REQUESTS

A request submitted by the owner of 9039 Caminito Vera to install carport cabinets. After discussion a motion was made, seconded, and carried to deny the request as submitted.

DISCIPLINE HEARINGS

The Board reviewed the 5/15/2008 Discipline Agenda and motions were made, seconded, and carried to approve the discipline actions which will be indicated in the Discipline Results Report for 5/15/2008. (See Attached Report.)

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 8:15 PM.

Approved

Dinesh Sandal