

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
May 17, 2011**

**Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, May 17, 2011, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>Randy Castellano</b>	<b>Nemia Rucker</b>
<b>John Cole</b>	<b>Dinesh Sandal</b>
<b>Jim Webster</b>	<b>Mildred Genatempo</b>

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

**MINUTES**

**A motion was made, seconded, and carried to approve the minutes of the May General Meeting. The minutes will be placed on file at the Association office.**

**TREASURER’S REPORTS**

**Jim reported to the Board that the numbers are keeping an upward trend. He said that assets are YTD \$106,000. We have also recently purchased \$250,000 in CD’s.**

**MANAGER’S REPORT**

**The painting and siding projects continue to move along. We have 16 units left in the 10 series and 102 units left in the 20 series. The landscape crew is now aerating and will be fertilizing in the next week.**

## **GARBAGE PICKUP**

**After reviewing quite a few bids for the refuse collection, the Board accepted Allied Waste's contract. After discussion, a motion was made, seconded and carried to approve their proposal with Bill negotiating the final details in an amount not to exceed \$101,782.**

## **ARCHITECTURAL CHANGE REQUESTS**

**An architectural request from the homeowner of 10527 Caminito Glenellen to install solar panels was submitted for approval by the Board. After discussion, a motion was made, seconded and carried to approve the request as submitted.**

**An architectural request from the homeowner of 10563 Greenford to install a window AC. After discussion, a motion was made, seconded and carried to disapprove the request as submitted.**

## **DISCIPLINE HEARINGS**

**The Board reviewed the 5/17/2011 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 5/17/2011. (See Attached Report.)**

## **ITEMS DISCUSSED DURING THE EXECUTIVE SESSION**

**The previous month's Executive Meeting Minutes were approved. Delinquencies were discussed.**

## **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 7:50 PM.**

**Approved By: \_\_\_\_\_ Date: \_\_\_\_\_**

Mesa Village HOA General Minutes  
May 17, 2011