

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
May 21, 2013**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, May 21, 2013, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Randy Castellano	Joe Bulfer
Jim Webster	Nemia Rucker
Jaye Hanley	Renee Joseph
Dinesh Sandal	

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

APPROVAL OF MINUTES

A motion was made, seconded, and carried to approve the April 2013 General Minutes.

OPEN TIME FOR HOMEOWNERS

A homeowner asked about the installation of solar panels. The Board reported that they are allowed and require architectural approval and informed the homeowner to get with the office for more information.

TREASURER'S REPORTS

Dinesh reported that the Association's finances are doing well. We have \$1.6 million in total assets with \$1 million in reserves. There was an equity increase in the amount of \$131,621.

MANAGER'S REPORT

The painting and siding projects continue to move ahead of schedule. The asphalt and plumbing has been completed in court 33.

DISCIPLINE HEARINGS

The Board reviewed the 5/21/2013 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 5/21/2013. (See Attached Report.)

ARCHITECTURAL REQUESTS

The owner of 10524 Greenford Dr. submitted a request to install windows. After discussion, a motion was made, seconded, and carried to approve the request. Ref#144-20. Randy Castellano was opposed and Joe Bulfer abstained.

The owner of 10524 Greenford Drive submitted a request to install lattice. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#144-19

The owner of 10571 Caminito Glenellen submitted a request to install a retractable cover in the patio. After discussion, a motion was made, seconded, and carried to approve the request. Ref#489-9

The owner of 10559 Caminito Glenellen submitted a request to allow a shoe rack to be kept in the carport. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#495-8

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Executive minutes were approved.

Delinquencies were discussed.

Approval to proceed to superior court ref# 436

Rules and Regulations Review

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 7:35 PM.

Approved By: _____ Date: _____