

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
May 20, 2014**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, May 20, 2014, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster	Dale Axcell
Joe Bulfer	Nemia Rucker
Jaye Hanley	
Dinseh 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 General Minutes.

OPEN TIME

Nothing was brought up.

TREASURER’S REPORT

Dinesh reported that the financials are doing well and that the Association’s total assets are at \$2.17 million dollars. The Association’s reserves are now approximately 74% funded. We are also looking into purchasing some new CDs as we have some that are maturing.

MANAGER’S REPORT

Bill updated the Board and residents on the progress of the painting and siding projects.

LIEN

After discussion, a motion was made, seconded and carried to proceed with the following lien: 314.

DISCIPLINE HEARINGS

The Board reviewed the 5/20/2014 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 5/20/2014. (See Attached Report.)

ARCHITECTURAL REQUESTS

The owner of 9040 Caminito Vera submitted a request to install a cabinet in the courtyard. After discussion, a motion was made, seconded, and carried to approve the request. Ref#223-6.

The owner of 10618 Caminito Manso submitted a request to install solar panels. After discussion, a motion was made, seconded, and carried to approve the request. Ref#191-7.

The owner of 10567 Caminito Flores submitted a request to install plants in the common area. After discussion, a motion was made, seconded, and carried to denied the request. Ref#9-10.

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Executive minutes were approved.
Clock Tower
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 7:37 PM.

Approved By: _____ Date: _____

Mesa Village HOA General Minutes
May 20, 2014