

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
May 19, 2015**

Dinesh Sandal called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, May 19, 2015, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

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|----------------------|-------------------------|
| Dinesh Sandal | Dale Axcell |
| Jaye Hanley | Karin Summerford |
| | Randy Castellano |
| | |

**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

Melody Ordway reported that the asphalt in her court was just sealed and that it is cracked already.

TREASURER’S REPORT AND ANNUAL AUDIT

Dinesh reported to the Board that the Association’s financial situation is strong with a equity increase this month in the amount of \$3,392. He also reported that the Association has purchased three cds.

MANAGER'S REPORT

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

LANDSCAPE COMMITTEE

The committee gave a brief presentation to the Board and forwarded some information to them for their review.

DISCIPLINE HEARINGS

The Board reviewed the 5/19/2015 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 5/19/2015. (See Attached Report.)

ARCHITECTURAL REQUESTS

The owner of 10517 Westonhill Drive submitted a request to install solar. After discussion, a motion was made, seconded, and carried to approve the request. Ref#59-14.

The owner of 8838 Flanders Drive submitted a request to install windows. After discussion, a motion was made, seconded, and carried to approve the request. Ref#91-24.

The owner of 10656 Caminito Chueco submitted a request to install Windows. After discussion, a motion was made, seconded, and carried to approve the request. Ref#312-13.

CLOCK TOWER

After discussion, a motion was made, seconded, and carried to accept Dr. Demo's proposal to remove the clock tower in the amount \$15,636.00, as long as removing the cement base is included.

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Clock Tower.

Executive minutes were approved.

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 8:00 PM.

Approved By: _____ Date: _____