

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

**November 15, 2011**

**Dinesh Sandal called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, November 15, 2011, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>Dinesh Sandal</b>	<b>Joe Bulfer</b>
<b>Jim Webster</b>	<b>Nemia Rucker</b>
<b>Jaye Hanley</b>	<b>Mildred Genatempo</b>

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

**TREASURER’S REPORTS**

**Jim updated the Board on the financials. Jim reported that the Association’s total assets are at 1.5 million dollars. Jim also reported that the latest reserve study indicates that the Association is now 40% funded and should be 50% funded by next year.**

**MANAGER’S REPORT**

**The painting and siding projects continue to move along. Protech paint will began painting courts 84, 85 and 86. Terry Brewer will be repaving the Flores pool deck in January. Bill also reported that he is still working on asphalt proposals and the FY2011 Audit will start on Thursday.**

**LIENS**

**After discussion, a motion was made, seconded and carried to proceed with a lien on units 336 and 438.**

## **ARCHITECTURAL CHANGE REQUESTS**

**An architectural request was submitted by the homeowner of 10636 Caminito Duro to install a window. After discussion, a motion was made, seconded and carried to disapprove the request as submitted.**

## **DISCIPLINE HEARINGS**

**The Board reviewed the 11/15/2011 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 11/15/2011. (See Attached Report.)**

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

**Annual employee Christmas Party.  
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 7:35 PM.**

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