

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
November 18, 2008**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, November 18, 2008, at 7:02 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Randy Castellano	Mildred Genatempo
Dinesh Sandal	Richard Green
John Norris	Jim Webster
Jaye Hanley	

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

MINUTES

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

OPEN TIME FOR RESIDENTS

No comments were made or questions asked.

HOA HOLIDAY SCHEDULE

The Board announced to the Homeowners that the HOA will be closed on November 27, 28, December 22, December 25 and will be open on December 26 with minimal staff and it will be closed on January 1, 2009.

MANAGER'S REPORT

Bill updated the Board on current projects such as the siding and painting projects. The repairs in court 55 have begun but we will be stopping court repairs until after the holiday season. We are holding off on siding repairs until we build up reserves.

The landscaping department has recently fertilized the grounds and will be watering 3 times a week until the fertilizer kicks in and the weather cools down.

We recently installed the second heater in the Flores pool at a cost of \$4000.

We will be holding off on any asphalt repairs until March, 2009.

ASSESSMENT LIENS

Liens were tabled until the December meeting.

TREASURERS REPORT

John Norris reported to the homeowners that we had \$90,000 in our operational account. We are keeping spending down in order to catch up on reserves.

ARCHITECTURAL REQUESTS

A request was submitted from 10570 Greenford Drive was submitted to install a second satellite dish. After discussion a motion was made, seconded and carried to approve the request.

A request from 8875 Hillery Drive was submitted to install security bars. After discussion, a motion was made, seconded and carried to table the request. The Board asked Bill to get additional information.

A request from 10531 Westonhill Drive was submitted to install vinyl windows that do not comply with the current approvable guidelines. After discussion, a motion was made, seconded and carried to approve the request as submitted. Randy Castellano was opposed.

A request from 10551 Caminito Westchester was submitted to install a second satellite dish. After discussion, a motion was made, seconded and carried to approve the request.

DISCIPLINE HEARINGS

The Board reviewed the 11/18/2008 Discipline Agenda and motions were made, seconded, and carried to approve the discipline actions which will be indicated in the Discipline Results Report for 11/18/2008. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

The Previous month's Executive Meeting Minutes were approved and 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 8:24 PM.

Approved By: _____ Date: _____