

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
November 21, 2006**

**John Cole called the general meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, November 21, 2006, at 7:06 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>John Cole</b>	<b>Mildred Genatempo</b>
<b>Randy Castellano</b>	<b>Dinesh Sandal</b>
<b>John Norris</b>	
<b>Connie Kiernan</b>	

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

**MINUTES**

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

**OPEN TIME FOR RESIDENTS**

**Other discussion included questions about the markings on the streets, steps that are being taken to reduce the water usage for the landscape area, barking dogs and the violation policy.**

**FINANCIALS**

**John Norris reported to the homeowners that he was reviewing the Accounting Policies and Accounts. John reported that a transfer in the amount of 57,089.99 was made as well.**

**ADOPTION OF NEW VIOLATION POLICY**

**The Board after discussion made a motion, seconded and carried to adopt the new violation policy.**

## **DECEMBER BOARD MEETING**

**The Board made an announcement during the general meeting that the December meeting will be held on December 12, 2006 at 7PM and will be located at the Baywood recreation hall.**

### **MANAGER'S REPORT**

**Bill reported to the Board that the painting project is ahead of schedule. We have completed court 33 and we are moving to court 34. We are in the process of gathering bids for resurfacing the pools.**

### **COMPLIANCE COMMITTEE**

**The compliance committee has finished inspecting all of units. The committee has dwindled down to just a few volunteers and have indicated that they were looking to take a break.**

### **BAYWOOD RECREATION HALL**

**A couple different type chairs were presented to the Board during the meeting. The Board made a motion, seconded and carried to approve the purchase of new folding chairs for the recreation hall in the amount of \$1292.35. The Board chose the high back lifetime chairs at a cost of \$19.99 each.**

### **ASSESSMENT LIENS**

**After discussion a motion was made, seconded and carried to proceed with recording a Notice of Delinquent Assessment liens on the following units: 172 and 436.**

### **ARCHITECTURAL REQUESTS**

**The following list of units submitted Architectural Requests.**

- 1. 10579 Caminito Flores – Carport Cabinet – Approved as submitted.**
- 2. 10509 Caminito Obra – Request to plant lemon tree in common area. – Denied**
- 3. 8885 Hillery Drive – Install Lattice with tarp – Denied**
- 4. 10665 Caminito Chueco – Install patio walkway – Approved with the understanding that there will be no trip and falls.**
- 5. 10692 Caminito Duro – Install window AC – Tabled so the board could take a look.**
- 6. 10644 Caminito Duro – Install stained glass in fireplace windows – Approved as shown in picture.**

7. **10636 Caminito Duro – Install panel above the carport gate – Denied, the material was not approvable. If the homeowner wishes to install lattice instead this would be approvable.**
8. **10622 Caminito Derecho Install stand alone cabinet in carport and allow milk cartons to hold fire wood – The cabinet was approved but the milk cartons were not.**

### **COMPLIANCE COMMITTEE**

**The committee has almost completed their inspections.**

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

- **Approval of Previous Months Executive Meeting**
- **Review of Violation Policy**
- **Foreclosures**
- **Homeowner Requests**
- **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 8:37 PM.**

**Approved**