

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
November 19, 2013**

**Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, November 19, 2013, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>Jim Webster</b>	<b>Nemia Rucker</b>
<b>Joe Bulfer</b>	<b>Dale Axcel</b>
<b>Dinesh Sandal</b>	
<b>Jaye Hanley</b>	

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

**APPROVAL OF MINUTES**

**A motion was made, seconded, and carried to approve the September 2013 General Minutes.**

**OPEN TIME FOR HOMEOWNERS**

**A homeowner brought up discussion regarding using the recreation hall for his non profit business. A resident gave the Board a letter and mentioned that it pertained signage around the association and the volleyball courts. Another resident reported to the Board that there have been coyote sightings around the neighborhood.**

**TREASURER’S REPORT**

**Dinesh reported that the financials are doing good and that the Associations total assets are at 1.7 million. He reported this is greatly due to Bill and Ed continuing to do a great job controlling expenditures.**

**MANAGER'S REPORT**

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

**DISCIPLINE HEARINGS**

**The Board reviewed the 11/19/2013 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 11/19/2013. (See Attached Report.)**

**ARCHITECTURAL REQUESTS**

**The owner of 10517 Caminito Pollo submitted a request to install a window AC. After discussion, a motion was made, seconded, and carried to approve the request. Ref#85-6.**

**ITEMS DISCUSSED DURING THE EXECUTIVE SESSION**

**Executive minutes were approved.  
Delinquencies.  
Clock Tower Opinion Poll  
Employee Medical Insurance  
Open Board Position  
Write Offs**

**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 8:06 PM.**

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