

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
November 18, 2014**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, November 18, 2014, at 7:05 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster	Hank Wennik
Dinesh Sandal	Karin Summerford
Jaye Hanley	
Dale Axcell	

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

APPROVAL OF MINUTES

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

OPEN TIME

Residents asked about the asphalt, barking dogs, and noise.

TREASURER’S REPORT

Dinesh reported that the financials are doing very well. He reported that the reserves are currently 79% funded.

MANAGER’S REPORT

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

LIENS

After discussion, a motion was made, seconded and carried to proceed with liens on the following units; 203, 326 and 507.

DISCIPLINE HEARINGS

The Board reviewed the 11/18/2014 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 11/18/2014. (See Attached Report.)

ARCHITECTURAL REQUESTS

The owner of 10591 Caminito Glenellen, submitted a request to apply gray and speckled epoxy to his carport floor. After discussion, a motion was made, seconded, and carried to approve the request. Ref#480-19.

The owner of 10644 Caminito Chueco submitted a request to install a gray security door. After discussion, a motion was made, seconded, and carried to approve the request. Ref#315-12.

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Executive minutes were approved.
Annual Audit.
Reserve Study.
Annual Employee Holiday Party.
Common Architectural List.
Addition of a Third Monitor Shift During December.
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 7:55 PM.

Approved By: _____ Date: _____

Mesa Village HOA General Minutes
November 18, 2014