

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
November 15, 2016**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, November 15, 2016, at 7:05 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

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|--------------------------------|----------------------------------|
| Jim Webster – President | Joe Bulfer – Member |
| Jaye Hanley – Secretary | Karin Summerford – Member |
| | Dinesh Sandal - Member |
| | |

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

APPROVAL OF MINUTES

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

OPEN TIME

A resident spoke to the residents about a movie regarding seeds and chemicals.

TREASURER’S REPORT

Jim Webster reported that the Association’s financials are healthy and continue to grow. Our reserves are now 94% funded with 2.2 million dollars in reserves.

MANAGER’S REPORT

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

Ed updated the Board and residents on some turf management options for the common area.

ARCHITECTURAL REQUESTS

The owner of 10526 Greenford Drive submitted a request to install a window air conditioner. After discussion, a motion was made, seconded, and carried to disapprove. Ref#00145-16. (Needs to be professionally installed.)

DISCIPLINE HEARINGS

The Board reviewed the 11/15/2016 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 11/15/2016. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

**Approved Executive minutes.
Delinquencies.
Annual write offs.
Employee holiday party.**

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 7:52 PM.

Approved By: Jaye Harley Date: 11/15/2016