

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
November 21, 2017**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, November 21, 2017, at 7 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster – President	Robert Pike – Member
Randy Castellano – Vice President	Karin Summerford – Member
Jaye Hanley – Secretary	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 asked about planting plants in the common area and if the Association would maintain them. The resident was informed that architectural approval would be needed and that the homeowner would be responsible for the maintenance of the plants.

A resident asked about replacing the CFL bulbs with LED bulbs. The Association has begun to replace the CFL bulbs in the light poles with LED bulbs.

TREASURER’S REPORT

Jim Webster reported that the Association’s financials are in good shape; however, the reserve funding has dropped a bit due to some large expenses. Our reserves are about 77% funded.

MANAGER’S REPORT

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

Ed updated the Board and residents on the progress of landscape maintenance projects.

AUDIT REVIEW

After discussion, a motion was made, seconded and carried to award Sonnenberg to proceed with the FY2017 audit review.

RESERVE STUDY

After discussion, a motion was made, seconded and carried to approve the FY2018 Reserve Study.

DISCIPLINE HEARINGS

The Board reviewed the 11/21/2017 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 11/21/2017. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

**Approved Executive minutes.
Delinquencies.
Parking Permit.
Audit Review.**

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 8:14 PM.

Approved By: Jaye Hanley Date: 11/21/2017