

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
September 16, 2008**

**John Cole called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, September 16, 2008, at 7:08 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>Jaye Hanley</b>
<b>Dinesh Sandal</b>	
<b>John Norris</b>	

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

**MINUTES**

**A motion was made, seconded, and carried to approve the August General Minutes. The minutes will be placed on file at the Association office. John Norris abstained from voting.**

**OPEN TIME FOR RESIDENTS**

**Homeowners asked the Board about 72 Hour parking. The Board said they should report violations to the monitors so a history can be recorded and if necessary violations could be issued.**

**MANAGER’S REPORT**

**Bill updated the Board on current projects such as siding and the painting projects. The repairs in court 54 are complete and the crew is moving to court 55. Bill also reported that**

he is still in process of working Asphalt proposals.

#### ASSESSMENT LIENS

After discussion, a motion was made, seconded, and carried to proceed with recording a Notice of Delinquent Assessment liens on the following unit: 109.

#### ARCHITECTURAL REQUESTS

A request from 10648 Caminito Derecho was submitted to install surveillance cameras. After discussion the following motion was made and approved.

The homeowner could install cameras as long as they are in compliance with local state and federal laws. The cameras must be no larger than a small 20Fl. OZ Pepsi or Coke bottle.

#### DISCIPLINE HEARINGS

The Board reviewed the 9/16/2008 Discipline Agenda and motions were made, seconded, and carried to approve the discipline actions which will be indicated in the Discipline Results Report for 9/16/2008. (See Attached Report.)

#### ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Approval of Previous Month's Executive Meeting; and 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 8:15 PM.

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