

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
September 17, 2013**

**Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, September 17, 2013, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>Randy Castellano</b>	<b>Renee Joseph</b>
<b>Jim Webster</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 August 2013 General Minutes.**

**OPEN TIME FOR HOMEOWNERS**

**No questions or comments were made.**

**TREASURER’S REPORT**

**Jim reported that the financials are doing good.**

**MANAGER’S REPORT**

**Bill updated the Board and residents on the progress of the painting project. We are currently renegotiating the siding contract.**

## **LIENS**

**After discussion, a motion was made, seconded and carried to proceed with a lien on unit 406.**

## **DISCIPLINE HEARINGS**

**The Board reviewed the 9/17/2013 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 9/17/2013. (See Attached Report.)**

## **FY 2013 AUDIT**

**After discussion, a motion was made, seconded and carried to hire Sonnenberg to do the FY 2013 Audit Review in the amount of \$3000.**

## **ANNUAL MEETING AND DECEMBER BOARD MEETING**

**The Board announced to all meeting attendees that the Annual Meeting will be held on October 22, 2013 at the Baywood recreation hall at 7PM. They also announced that the December meeting will be on December 17, 2013 at the Baywood recreation hall. The executive meeting will be at 6PM and the general meeting will begin at 7PM.**

## **INSPECTOR OF ELECTIONS**

**After discussion, the Board announced that Bill Bond will be the inspector of elections.**

## **ARCHITECTURAL REQUESTS**

**The owner of 9012 Caminito Vera submitted a request to install hooks in his carport. After discussion, a motion was made, seconded, and carried to table the request. Ref#213-8.**

## **ITEMS DISCUSSED DURING THE EXECUTIVE SESSION**

**Executive minutes were approved.**

**Delinquencies.**

**Clock Tower Opinion Poll**

**Employee Medical Insurance  
Board Candidates for Annual Election**

**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 7:25 PM.**

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