

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
September 16, 2014**

**Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, September 16, 2014, at 7:02 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>Jim Webster</b>	<b>Dale Axcell</b>
<b>Joe Bulfer</b>	<b>Hank Wennik</b>
<b>Dinesh Sandal</b>	<b>Nemia Rucker</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 General Minutes.**

**OPEN TIME**

**A resident asked about garage doors and about the installation of a breezeway gate.**

**TREASURER’S REPORT**

**Dinesh reported that the financials are doing very well. He reported that we have had an equity increase of \$132,000 and that our reserves are currently 87% 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 a lien on unit 118.**

## **DECEMBER BOARD MEETING**

**After discussion, a motion was made, seconded and carried to set the December Board Meeting on December 16<sup>th</sup>, 2014.**

## **INSPECTOR OF ELECTIONS**

**After discussion, a motion was made, seconded and carried to approve Bill Bond to be the inspector of elections.**

## **DISCIPLINE HEARINGS**

**The Board reviewed the 9/16/2014 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 9/16/2014. (See Attached Report.)**

## **ARCHITECTURAL REQUESTS**

**The owner of 10542 Greenford Dr. submitted a request to install a patio cover. After discussion, a motion was made, seconded, and carried to dis-approve the request. Ref#152-7.**

**The owner of 10504 Caminito Baywood submitted a request to install a water softener in the carport. After discussion, a motion was made, seconded, and carried to dis-approve the request. Ref#236-12.**

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

**Executive minutes were approved.**

**Annual Audit.**

**Reserve Study.**

**Annual Meeting Packet**

**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 7:56 PM.**

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