

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
September 15, 2015**

**Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, September 15, 2015, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>Jim Webster – President</b>	<b>Dale Axcell – Member</b>
<b>Joe Bulfer – Vice President</b>	<b>Karin Summerford – Member</b>
<b>Jaye Hanley - Secretary</b>	
<b>Dinesh Sandal - Treasurer</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**

**The Following subjects were discussed:**

- **Landscapers mowing too fast.**
- **Brightness of lighting in the common area.**
- **Light in court yard is shining into bedroom.**
- **Items missing from the minutes. (Jim Webster responded that the Association is following the law.)**
- **Problems with getting a pool ID because the homeowner has not updated resident list.**

## **TREASURER'S REPORT AND ANNUAL BUDGET**

**Dinesh reported to the Board that the Association's financial situation is strong. He reported that the Association's reserves are 80.4% funded. He also reported that 20 homeowners are delinquent by 30 days or more in the amount of \$17,134.00 which is about 3.7%.**

## **MANAGER'S REPORT**

**Bill updated the Board and residents on the progress of getting the reclaimed water. He also discussed the painting, siding, landscape and maintenance projects. We also renewed the liability insurance in the amount of \$99,689.00.**

## **MEETING ANNOUNCEMENT**

**Jim announced to the homeowners that the Annual Meeting will be held on October 27, 2015 at the Baywood recreation hall. Check-in time begins at 6:30 PM. The December meeting will be held on December 15<sup>th</sup> at the Baywood recreation hall at 7PM.**

## **INSPECTOR OF ELECTIONS**

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

## **LIENS**

**After discussion, a motion was made, seconded and carried to proceed with a lien on unit 272.**

## **LANDSCAPE COMMITTEE**

**Connie Kraus reported to the Board that she was not going to give a report.**

**Karin Summerford made a motion to hire a full time professional certified landscaper at an annual cost of \$29,000 a year. The Board will have a performance review after 90 days of employment. The motion was seconded by Dale, and approved by Joe, Jaye, Dale, and Karin. As president, Jim did not vote.**

## DISCIPLINE HEARINGS

The Board reviewed the 9/15/2015 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 9/15/2015. (See Attached Report.)

## ARCHITECTURAL REQUESTS

The owner of 10533 Caminito Baywood submitted a request to install a patio cover. After discussion, a motion was made, seconded, and carried to approve the request. Ref#260-13.

## ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Executive minutes were approved.  
Delinquencies.  
Annual meeting packet.  
Annual audit.  
Annual write-offs.

## 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 8:10 PM.

Approved By: Jaye Harley Date: 9/15/2015