

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
September 20,2016**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, September 20, 2016, at 7:02 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster – President	Joe Bulfer – Member
Randy Castellano – Vice President	Karin Summerford – Member
John Cole– Treasurer	

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

APPROVAL OF MINUTES

A motion was made, seconded, and carried to approve the August General Minutes.

OPEN TIME

Jim announced to the members that the Board has chosen not to record the meeting minutes.

A resident asked why he could not keep a vehicle on the property that was registered non-operational. Jim informed him that this would be a violation of the Association Rules. All vehicles parked in the Association must be operable and registered for street use.

A resident reported a possible non-operation vehicle on Derecho. Bill informed the resident that he would check into the complaint.

A resident asked about a blue residue on the lawns. Ed informed the resident that this was

a residue left from a water soluble fertilizer that was used. A resident asked about the possibility of injecting fertilizer through the irrigation system. Ed said in the past that this was not a possibility but we will check to see if there are some updated solutions to do this.

TREASURER'S REPORT

John Cole reported that the Association's financials are healthy and continue to grow. Our reserves are now 97% funded.

Bill asked the Board to approve proceeding with FY2016 audit review. After discussion, a motion was made, seconded and carried to approve having Sonnenberg proceed with this years audit review.

MANAGER'S REPORT

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

Bill asked the Board to review the proposals regarding resurfacing the Baywood pool. After discussion, a motion was made, seconded and carried to approve the proposal from Blue Moon with the inclusion of installing LED lighting.

Bill asked the Board to review the proposals to repair some car ports and sidewalks in the common area. After discussion, a motion was made, seconded and carried to approve American Asphalt contract in the amount of \$21,493.00.

Ed updated the Board and residents on some turf management options for the common area. The Board has approved a turf reduction plan which will be put on the website for the residents to view. With the recent removal of the water restrictions, the landscape crew will begin reseeding many areas in the association.

DISCIPLINE HEARINGS

The Board reviewed the 8/16/2016 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 8/16/2016. (See Attached Report.)

INSPECTOR OF ELECTIONS

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

ANNUAL MEETING AND DECEMBER BOARD MEETING

The Board announced to the residents present that the Annual Meeting will be held at the Baywood recreation hall at 7 PM on October 25th, 2016.

The Board announced to the residents present that the December Board meeting will be held at the Baywood recreation hall on December 13th.

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Approved Executive minutes.
Delinquencies.
Solar.
Landscape Options.
Pool Party Request.

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 7:42 PM.

Approved By: Jaye Harley Date: 9/20/2016