

MESA VILLAGE HOMEOWNERS ASSOCIATION

MINUTES OF THE GENERAL MEETING FOR THE BOARD OF DIRECTORS

April 16, 2002

The general meeting of the Board of Directors for the Mesa Village Homeowners Association was called to order by President Randy Castellano, Tuesday April 16, 2002, at 7:02 PM in the recreation hall located on Caminito Baywood, San Diego, CA.

Directors Present: Randy Castellano
John Cole
Kevin Hackett
Jaye Hanley
Joe Payne

Directors Not Present: Adrienne Keiper
Judith Fischer

Also Present: Bill Bond - On-site Manager
Ed Woods-Office Manager/Landscape Supervisor

OPEN TIME FOR HOMEOWNERS

Nothing was discussed.

MANAGEMENT REPORT

Bill Bond updated the board on all of the major projects going on throughout the Village. Bill informed the board that termites are a serious problem and that the costs have doubled from year to date. We are researching the possibility of treating using microwaves and possibly doing our own treatments. We are also getting bids for the asphalt repairs for the court yards.

MONITORS

Bill Bond updated the board on the progress of the monitors. There are no problems to report and things are running smoothly.

NEW BUSINESS

The owner of 10633 Caminito Manso submitted an architectural change request for the addition of a privacy screen to his unit. After discussion a motion was made, seconded and carried to approve the addition of the privacy screen at the homeowners cost. The association will construct and install the privacy screen.

The owner of 8823 Hillery Dr. submitted an architectural change request for vinyl windows. After discussion a motion was made, seconded and carried to approve the vinyl windows as long as the homeowner submits the exact dimensions of the windows prior to installation.

The owner from 10523 Caminito Pollo submitted a request to have 30 guests attend a pool party at the Flores pool. After discussion, a motion was made, seconded and carried to approve the request with the understanding that the time frame would be from 4pm-8pm on June 22, 2002.

The owner of 10637 Caminito Chueco submitted a request to have an undisclosed amount of guests attend a pool party at the Baywood pool. After discussion, this matter was tabled. The board is requesting the resident disclose the exact count of guests that will attend the party.

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 7:41 PM.

Approved: _____ Date: _____
Secretary

Mesa Village HOA General Minutes
April 16, 2002