

MESA VILLAGE HOMEOWNERS ASSOCIATION

MINUTES OF THE GENERAL MEETING FOR THE BOARD OF DIRECTORS

April 15, 2003

The general meeting of the Board of Directors for the Mesa Village Homeowners Association was called to order by President Randy Castellano, Tuesday, April 15, 2003, at 7:03 PM in the recreation hall located on Caminito Baywood, San Diego, CA.

Directors Present: Randy Castellano
 Judith Fischer
 Kevin Hackett
 Jaye Hanley
 Adrienne Keiper
 Paula Small

Directors Not Present: Dinesh Sandal

Also Present: Bill Bond – On-site Manager
 Ed Woods – Office Manager

MINUTES

A motion was made, seconded and carried to approve the minutes for March 18, 2003. The minutes will be placed on file at the Association office.

PAINTING COMMITTEE

Mr. Hackett informed the homeowners that the Committee met to discuss tweaking the colors. The committee, after reviewing letters submitted by homeowners and evaluating courts 84 and 85, presented the Board with a few new colors. These new colors will be applied to court 86 and 87 and then they will then be re-evaluated. Currently, the door colors have not been changed.

OPEN TIME FOR HOMEOWNERS

Mr. Cole asked how the Association would handle the color changes when it comes to patio covers and other add-ons. The board informed John that the board is still working on a policy.

Mrs. Pronko informed the board that the Mesa Village employees and painting contractor are doing a superb job.

Mrs. Perry said she received a letter stating that she could not fly a seasonal flag. The board informed her that it is a violation of the CC&R's.

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Mrs. Pasche asked if residents could display an American flag. The board informed her that the CC&R's do allow the residents to display a US flag.

Mr. Cole asked for the status on the loan. Bill informed Mr. Cole that Merrill Lynch was unable to give the Association a loan and that we are currently working with a new lender.

FINANCIAL REPORT

Bill Bond updated the homeowners on the current status of the financials. There was a small decrease in equities due to the completion of some large projects.

MANAGEMENT REPORT

Bill Bond updated the Board on all of the major projects going on throughout the Village.

Bill requested that the board approve an additional 27 roof replacements, which will also include the replacement of the Flores recreation hall roof. A motion was made, seconded and carried to approve the second phase of roof replacements.

Bill informed the board that, after further research on asphalt bids, that he wanted to award the contract to Magnum Sealing in the amount of \$73,000. A motion was made, seconded and carried to approve the asphalt repairs.

NEW BUSINESS

The annual community yard sale is tentatively scheduled for Saturday, June 14, 2003, from 7AM-1PM and will be coordinated by the Woman's Club pending approval by the board. A motion was made, seconded and carried to approve the yard sale with a budget not to exceed \$200.

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 8:05 PM.

Approved: _____ Date: _____
Secretary

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