

MESA VILLAGE HOMEOWNERS ASSOCIATION

MINUTES OF THE GENERAL MEETING FOR THE BOARD OF DIRECTORS

April 20, 2004

The general meeting of the Board of Directors for the Mesa Village Homeowners Association was called to order by Randy Castellano, Tuesday, April 20, 2004, at 7:01 PM in the recreation hall located on Caminito Baywood, San Diego, CA.

Directors Present: Randy Castellano
Paula Small
Dinesh Sandal
Kevin Hackett
Jaye Hanley
Ralph Morales (Mr. Morales was unable to attend most of the session and was quickly briefed by Mr. Castellano, the HOA President.)

Directors Not Present: Judy Fischer

Also Present: Bill Bond – On-site Manager

MINUTES

A motion was made, seconded and carried to approve the March 16, 2004, general minutes. The minutes will be placed on file at the Association office.

OPEN TIME FOR RESIDENTS

Residents asked questions and made comments regarding a variety of issues including Sprint, budget allocations, problems with roofers leaving messes in patios, adjustments to lighting required in some areas of the complex, and sprinklers flooding other areas.

FINANCIALS

Treasurer Dinesh Sandal stated that our finances are in good shape despite many expenses this past month. Kevin Hackett asked about the St. Francis Bank situation and Mr. Sandal stated it would be taken care of soon.

MANAGER'S REPORT

Bill Bond gave an update on the status of roofing, painting and landscaping projects throughout the complex. He is attempting to get bids for the resurfacing of the Flores pool and stated that the touch up work on the asphalt is also being dealt with.

Bill stated that he is working on the FY2005 budget and that the Board would be meeting to review a draft prior to the May HOA meeting.

MONITORS

Two monitors failed to lock their security cart which was stolen (and recovered). Those responsible for the theft were reported to the police and the monitors were written up and reprimanded for not properly securing the vehicle.

NEW BUSINESS

Amy Cook, owner of 10589 Caminito Flores, submitted an architectural change request to install vinyl windows. A motion was made, seconded and carried to approve the windows.

Tiffany Nguyen, owner of 10575 Caminito Glenellen, submitted a request to approve a pre-existing group of cabinets within her carport. A motion was made, seconded and carried to approve the cabinets provided they are moved to the back wall and painted an approved Mesa Village color.

A request was made by Paula Small for a \$300 budget for the annual Mesa Village Community Yard Sale to be held on Saturday, June 12, at the Baywood Recreation Hall. A motion was made, seconded and carried to approve the 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 8:10 PM.

Approved: _____ Date: _____
Secretary