

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
April 18, 2006**

**John Cole called the general meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, April 18, 2006, at 7:04 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>John Cole</b>	<b>Judy Fischer</b>
<b>Randy Castellano</b>	<b>Mildred Genatempo</b>
<b>Ralph Morales</b>	<b>John Norris</b>

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

**MINUTES**

**A motion was made, seconded and approved the March 2006, general minutes. The minutes will be placed on file at the Association office.**

**OPEN TIME FOR RESIDENTS**

**Homeowners asked questions about broken windows, unregistered cars, oil spills in carports, egg throwers, and neighborhood noise.**

**FINANCIALS**

**Ralph updated the homeowner on the status of the HOA financials.**

**MANAGER’S REPORT**

**Bill Bond updated the Board on the current status of projects through the complex. We are ahead of schedule with the painting project. He reported that the Mesa Village Monitors are doing well and have hired a new employee. The Association is working on getting siding bids so the siding project can begin soon.**

## **RULES AND REGULATIONS**

**After the discussion, the Board made a motion to ratify the Rules and Regulations to allow aluminum as an approved frame material for a patio cover. In addition free standing patio covers are allowed as long as they do not have a solid cover that is over 50% of the patio area and must have prior approval from the office before installation.**

## **ARCHITECTURAL REQUESTS**

**The following list of units submitted Architectural Requests.**

- 1. Unit 77, 10533 Caminito Pollo – Install retractable screen door – Approved, as submitted however, the screen frame needs to be painted a Mesa Village approved color for screen doors.**
- 2. Unit 336, 10651 Caminito Chueco – Install free standing patio cover in patio – Approved as submitted.**

## **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 8:22 PM.**

**Approved: M. Genatempo Date: \_\_\_\_\_**  
**Secretary**