

# MESA VILLAGE HOMEOWNERS ASSOCIATION

## MINUTES OF THE GENERAL MEETING FOR THE BOARD OF DIRECTORS

December 17, 2002

The general meeting of the Board of Directors for the Mesa Village Homeowners Association was called to order by President Randy Castellano, Tuesday, December 17, 2002, at 7:03 PM in the recreation hall located on Caminito Baywood, San Diego, CA.

Directors Present:                   Randy Castellano  
                                          Judith Fischer  
                                          Dinesh Sandal  
                                          Jaye Hanley  
                                          Kevin Hackett  
                                          Paula Small

Directors Not Present:            Adrienne Keiper

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

### **MINUTES**

A motion was made, seconded and carried to approve the minutes for November, 2002. The minutes will be placed on file at the Association office.

### **OPEN TIME FOR HOMEOWNERS**

John Cole asked about the status of the loan from Merrill Lynch. The loan is still pending.

A homeowner wanted to know what it takes to have a tree removed from the common area. He was informed that if a tree was a danger or had the potential to cause damage to any structures, it would constitute a need for removal.

### **FINANCIAL REPORT**

The accounts have shown an increase of \$41,000 in equity. The audit is complete and, upon approval from the board, it will be mailed out to the homeowners.

### **MANAGEMENT REPORT**

Mesa Village HOA General Minutes  
December 17, 2002

Bill Bond updated the board on all of the major projects going on throughout the Village. We are accelerating the painting program. Roofing continues to go well. The landscape crew has turned off the timers and will be watering manually. We are going to be purchasing a new 36" walk behind mower to replace one of our existing mowers. The asphalt repairs should begin in January. The pools are in need of repair, so we are currently gathering bids.

**MONITORS**

We have noticed a large increase in graffiti. Anyone witnessing someone tagging, should call the police.

**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 7:29 PM.

Approved: \_\_\_\_\_ Date: \_\_\_\_\_  
Secretary