

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
December 14, 2004**

**John Cole called the general meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, December 14, 2004, at 7:05 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

|                      |                          |
|----------------------|--------------------------|
| <b>John Cole</b>     | <b>Judy Fischer</b>      |
| <b>Dinesh Sandal</b> | <b>Mildred Genatempo</b> |
| <b>Ralph Morales</b> |                          |
| <b>Paula Small</b>   |                          |

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

**MINUTES**

**A motion was made, seconded and carried to approve the November 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 painting and other items.**

**FINANCIALS**

**Ralph stated that our finances are showing an increase in equities and our reserve accounts are at \$296,000. However, the reserves will be knocked down to their lowest in April and May 2005, and will begin to grow shortly after when the roofing project is completed.**

**MANAGER'S REPORT**

**Bill Bond gave an update on the status of roofing, painting and landscaping projects throughout the complex.**

## **RESIDENCE COMPLIANCE COMMITTEE UPDATE**

**John Norris updated the Board on the status of the committee. He reported that the committee will be looking to start the semi annual inspections beginning in January 2005. Two additional residents requested to join the committee. The board made a motion, seconded and carried to approve the addition of the following members to the Compliance Committee.**

- 1. Frida Sylveira**
- 2. Rick Sherner**

## **ARCHITECTURAL REQUESTS**

**Judy Davis owner of 9051 Caminito Vera submitted a request to allow her to keep her garbage can in the common area. After discussion, the matter was tabled until the January 2005 meeting.**

## **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 7:35 PM.**

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