

MESA VILLAGE HOMEOWNERS ASSOCIATION

MINUTES OF THE GENERAL MEETING FOR THE BOARD OF DIRECTORS

February 19, 2002

The general meeting of the Board of Directors for the Mesa Village Homeowners Association was called to order by Vice President John Cole, Tuesday February 19, 2002, at 7:04 PM in the recreation hall located on Caminito Baywood, San Diego, CA.

Directors Present: John Cole
 Judy Fischer
 Adrienne Keiper
 Jaye Hanley
 Joe Payne

Directors Not Present: Randy Castellano

Also Present: Bill Bond - On-site Manager
 Ed Woods-Office Manager/Landscape Supervisor
 Christine Thompsom – Magnum Consulting

OPEN TIME FOR HOMEOWNERS

Lisa Krueger brought up that the procedures for clearing violations is in need of review. The board instructed her that the current procedures were sufficient.

Mrs. Ferguson wanted to know when her roof would be replaced. She was informed that there is a roof replacement program in place and roofs are repaired as funds are available. However roofs that are leaking are given priority.

FINANCIAL REPORT

Judy Fischer reported that the financials are looking good and headed in the right direction. There has also been a transfer in the amount of \$33,792.52.

MANAGEMENT REPORT

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

Monitors

Bill Bond updated the board on the progress of the Monitors. He reported to the board that the vending machine had been vandalized. The monitors will be increasing their patrols at the pools.

NEW BUSINESS

The board received three requests to serve on the board. After discussion a motion was made to accept Kevin Hackett's request to finish the remainder of Suzanne Beach's term. The motion was seconded and carried.

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 7:25 PM.

Approved: _____ Date: _____
Secretary _____: