

MESA VILLAGE HOMEOWNERS ASSOCIATION

MINUTES OF THE GENERAL MEETING FOR THE BOARD OF DIRECTORS

February 21, 2003

The general meeting of the Board of Directors for the Mesa Village Homeowners Association was called to order by President Randy Castellano, Tuesday, February 21, 2003, 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
 Paula Small

Directors Not Present: Kevin Hackett
 Adrienne Keiper

Also Present: Ed Woods – Office Manager

MINUTES

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

PAINTING COMMITTEE

Mrs. Hanley informed the homeowners that a lot of work has gone into choosing the new colors. The request for paint committee volunteers went out back in February 2001 in the Village Voice. Since then, the committee has met on many occasions and presented the homeowners and board with updates and samples at monthly board meetings. The committee utilized many resources and had meetings with décor specialists, paint representative from Vista Paint, Frazee and Dunn Edwards. The committee also visited other complexes to see other painting schemes during this process. With the main work being done, the Board and Committee thought it was time to actually apply the colors to the buildings to get a real representation of the new scheme. This can be seen in courts 84 and 85.

OPEN TIME FOR HOMEOWNERS

Mrs. Lodge asked the board if the homeowners would be able to pick which painting scheme was applied to their unit. The Board informed her that this was not possible. There is a scheme in the office for the homeowners to view.

Mr. Luszak asked if the homeowners would have any say as to the final choice of colors. The Board informed the homeowners that the homeowners are welcome to submit constructive opinions to the office but at this time the Board is only considering minor tweaking to the colors.

Mrs. Palacios suggested to the board that, in order to save money, the board should only apply the new colors to the buildings requiring paint. The board informed her that there is no additional costs using the new colors. The buildings are just going through the normal maintenance required.

Mr. Luszczak told the board he thought the gray trim color is appalling and wanted to know if the board realized that half the court is a different color. The board informed Mr. Luszak that half the court being painted a different color is by design.

Randy Castellano explained to the homeowners that the colors were being applied to the courts in order for the board, committee, and homeowners to get a better representation of the new colors. The board will be evaluating the colors for final changes when both court 84 and 85 are complete.

Mrs. Rucker informed the board that she thought the peach color was horrid. She also stated that she thought most of the colors were relatively nice. After looking at the panels present at the meeting, she also felt that the committee had put a great deal of time into the process.

Mrs. Pasche requested that the Landscape crew try to adjust the sprinklers so they don't hit the stucco. She was told the crew will monitor the sprinklers.

Mr. Sychev asked the Board if they were going to take a vote of the homeowners for the new paint colors. The Board will not be asking for a vote; however, they will take input.

Mr. Cole requested the status of the loan that the association is considering. The board informed Mr. Cole that the loan is still in process and there is no new information.

Mrs. Lodge wanted to know if the crew is going to repair the wood prior to painting the buildings. She was informed that prior to painting, the maintenance crew will be doing repairs to all the wood.

FINANCIAL REPORT

Dinesh Sandal updated the homeowners on the current status of the financials. There was a small increase in equities and assets, so the association is moving in the right direction.

MANAGEMENT REPORT

Ed Woods updated the board on all of the major projects going on throughout the Village.

NEW BUSINESS

A proposal to re-roof six leaking roofs at the cost of \$25,508.74 was reviewed by the board. A motion was made, seconded and carried to approve the \$25,508.74 to replace the roofs submitted.

The painting committee requested that the board approve an additional siding test color. A motion was made, seconded and carried to approve the additional color for siding.

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