

# MESA VILLAGE HOMEOWNERS ASSOCIATION

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

February 17, 2004

The general meeting of the Board of Directors for the Mesa Village Homeowners Association was called to order by Randy Castellano, Tuesday, February 17, 2004, at 7:08 PM in the recreation hall located on Caminito Baywood, San Diego, CA.

Directors Present:                   Randy Castellano  
  Dinesh Sandal  
  Paula Small  
  Kevin Hackett  
  Ralph Morales

Directors Not Present:           Judy Fischer

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

### MINUTES

A motion was made, seconded and carried to approve the January 20, 2004, general minutes. The minutes will be placed on file at the Association office.

### OPEN TIME FOR RESIDENTS

Some residents asked questions and the Board answered.

### FINANCIALS

Dinesh informed the homeowners that our reserves are at \$340,000 and we have just completed a transfer of \$93,000 from our operational accounts to the reserve accounts.

### MANAGER'S REPORT

Bill updated the homeowners on status of the roofing and painting projects.

### NEW BUSINESS

Mr. Zhitomirskly, owner of 10547 Caminito Flores, submitted an architectural change request to install cabinets in his carport. A motion was made, seconded and carried to approve the cabinets but they both must be placed on the back well.

Mr. Murphy, owner of 10560 Caminito Flores, submitted an architectural change request to install wire mesh that extend above his patio fence. A motion was made, seconded and carried to disapprove the mesh.

Mrs. Genatempo, owner of 10505 Caminito Glenellen, submitted an architectural change request to install vinyl windows. A motion was made, seconded and carried to approve the vinyl windows.

**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 7:54 PM.

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