

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
February 15, 2005**

John Cole called the general meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, February 15, 2005, at 7:01 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

John Cole	Jaye Hanley
Dinesh Sandal	Judy Fischer
Ralph Morales	Mildred Genatempo
Paula Small	

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

MINUTES

A motion was made, seconded and carried to approve the January 18, 2005, 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 architectural committee's, water conservation, and garbage cans in common area and other items. It was also announced that the Compliance Committee will be meeting on the third Thursday of the month at 4PM.

FINANCIALS

Ralph Morales stated that we are currently \$10,000 over our operating budget compared to \$28,000 over last month. Our reserves allocations have increased to \$480,000 and we will be having a reserve study done this year to properly represent the Associations current position.

MANAGER'S REPORT

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

ARCHITECTURAL REQUESTS

Mr. McCabe, owner of 10678 Caminito Derecho, submitted a request to install vinyl windows. After discussion, a motion was made, seconded and carried to approve the windows however, the other items depicted on the request required additional blue prints and information before the Board could make a decision.

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 March, 2005 meeting.

Judy Davis, owner of 9051 Caminito Vera, submitted a request to install stepping stones near her patio gate and privacy area. After discussion, a motion was made, seconded and carried to approve the request but the stones near the patio gate could only be temporary until the Association cemented or paved the area in.

Multiple architectural requests for lattice installations were submitted to the Board recently. The Board made a motion to allow the office to approve the lattice additions but they cannot be mesh and they cannot run parallel to the asphalt.

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 7:45 PM.

Approved: _____ Date: _____
Secretary