

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
January 18, 2005**

Dinesh Sandal called the general meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, January 18, 2004, at 7:01 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Dinesh Sandal	Paula Small
Ralph Morales	Mildred Genatempo

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

MINUTES

A motion was made, seconded and carried to approve the December 14, 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 architectural committee's and other items.

FINANCIALS

Ralph stated that we are currently \$25,000 over our budget but we are expecting a \$90,000 refund from our previous insurance carrier. The Association reserves have a balance of \$188,000 and the roofing project is approximately 70% completed.

MANAGER'S REPORT

Bill Bond gave an update on the status of roofing, painting and landscaping projects throughout the complex. During the rains we had some minor damage and 15 roof leaks were reported which were mostly older roofs and the chimney saddles.

FY2004 AUDIT

A motion was made, seconded and carried to approve the FY2004 Audit. The audit will be mailed to all the members.

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 February 2005 meeting.

Mrs. Staton, owner of 9197 Hillery Drive, submitted a request to install a decorative front door. After discussion, a motion was made, seconded and carried to approve her architectural request as submitted.

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