

# MESA VILLAGE HOMEOWNERS ASSOCIATION

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

July 31, 2002

The general meeting of the Board of Directors for the Mesa Village Homeowners Association was called to order by Vice President John Cole, Wednesday, July 31, 2002, at 7:10 PM in the recreation hall located on Caminito Baywood, San Diego, CA.

Directors Present:           John Cole  
                                  Judith Fischer  
                                  Adrienne Keiper  
                                  Kevin Hackett  
                                  Jaye Hanley

Directors Not Present:     Randy Castellano  
                                  Joe Payne

Also Present:               Bill Bond - On-site Manager  
                                  Ed Woods-Office Manager/Landscape Supervisor  
                                  Jack Wagner-Willis of Portland

### **MINUTES**

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

### **OPEN TIME FOR HOMEOWNERS**

Ron Madore from 10507 Caminito Glenellen informed the board that a branch was hanging on his unit and a light was out near his court. He was informed that the landscape crew and maintenance department would take care of it.

A homeowner asked the board if it was possible to send notices to the homeowners every month to remind them about upcoming board meetings. The board told her they would add this item to the agenda for the upcoming meeting.

The homeowner from 8936 Flanders Dr. inquired about the addition of another parcel box in her area. She was informed that the parcel boxes are the responsibility of the United States Postal Office, but the office would find out the procedures for requesting one.

A homeowner asked the board if they could put a warning in the next news letter about coyotes killing cats. The board informed her that we would include an article on the topic.

### **FINANCIAL REPORT**

The board is currently working on the new budget for FY 2002-2003, but they have not completed it. They informed the homeowners that there would be another general meeting scheduled for Thursday, August 8, 2002 at 6:30 PM to approve the budget.

### **MANAGEMENT REPORT**

Bill Bond updated the board on all of the major projects going on throughout the Village. We are in the process of overlooking the bids for asphalt repairs.

### **MONITORS**

Bill Bond updated the board on the progress of the monitors. We have seen an increase in graffiti and have been diligent to clean it up and report it to the proper authorities.

### **Insurance Update**

Jack Wagner of Willis of Portland spoke to the homeowners and the board regarding the current condition of the insurance industry and its effect on HOA's.

### **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 8:01 PM.

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

