

# MESA VILLAGE HOMEOWNERS ASSOCIATION

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

June 18, 2002

The general meeting of the Board of Directors for the Mesa Village Homeowners Association was called to order by President Randy Castellano, Tuesday June 18, 2002, at 7:14 PM in the recreation hall located on Caminito Baywood, San Diego, CA.

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

Directors Not Present:     Joe Payne

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

### **MINUTES**

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

### **OPEN TIME FOR HOMEOWNERS**

Mr. Cedillo submitted a request for a pool party on July 6, 2002 for 15 guests from 2pm-6pm at the Caminito Flores pool. After discussion a motion was made, seconded and carried to approve the pool party.

### **FINANCIAL REPORT**

The May financials have increased by \$18,795, bringing our reserve balance to \$581,760 including all assets. We have made a transfer of \$33,806 for the month of March and will be making an additional transfer for April by the end of the month.

**MANAGEMENT REPORT**

Bill Bond updated the board on all of the major projects going on throughout the Village. We are in the process of getting bids for asphalt repairs. We are currently doing a walkthrough of the project. We are going to paint and carpet the Mesa Village Offices within the next month.

**MONITORS**

Bill Bond updated the board on the progress of the monitors. Everything is operating smoothly.

**New Business**

The owner of unit 10507 Caminito Glenellen submitted a request to add a roof extension to his carport. After discussion a motion was made, seconded and carried to approve the extension.

**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 7:33 PM.

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