

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
June 15, 2004**

**Judy Fischer called the general meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, June 15, 2004, at 7:05 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>Judy Fischer</b>	<b>Dinesh Sandal</b>
<b>Paula Small</b>	<b>Jaye Hanley</b>
<b>Kevin Hackett</b>	

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

**MINUTES**

**A motion was made, seconded and carried to approve the May 18, 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 pool parties, plants and roofing.**

**FINANCIALS**

**Dinesh stated that our finances are showing an \$11,000 decrease in assets; however, the operational account is showing a \$28,000 increase.**

**MANAGER'S REPORT**

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

**Bill also informed the Board that he has solicited bids for roofing and the recent bids indicate that Amos Roofing is the most competitively priced contractor. Bill requested approval from the Board to award Amos Roofing the 2<sup>nd</sup> phase of the roofing project**

**which consists of 60 roofs. After discussion, a motion was made, seconded and carried to award Amos Roofing the 2<sup>nd</sup> phase of roof replacements which consist of 60 roofs.**

### **ARCHITECTURAL REQUESTS**

**The homeowner from 10664 Caminito Derecho submitted a request to approve an existing carport cabinet. After discussion a motion was made, seconded and carried to approve the cabinet if the owners paint it a Mesa Village approved color. Kevin Hackett was opposed.**

**The homeowner from 10589 Caminito Flores submitted a request to install vinyl windows. After discussion a motion was made, seconded and carried to approve the 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 7:41 PM.**

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