

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
June 20, 2006**

John Cole called the general meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, June 20, 2006, at 7:01 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

John Cole	Mildred Genatempo
Randy Castellano	John Norris
Dinesh Sandal	

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

MINUTES

A motion was made, seconded and carried to approve the May 2006, general minutes. The minutes will be placed on file at the Association office.

OPEN TIME FOR RESIDENTS

Homeowners asked questions about painting, palm trees, and other items.

FINANCIALS

Bill updated the homeowner on the status of the HOA financials. We are in the process of completing a reserve transfer in the amount of \$88,538 which will bring our reserve balance up to approximately \$490,000. We are also \$94,000 below our projected operational costs.

**APPROVAL TO PROCEED WITH RECORDING A NOTICE OF DELINQUENT
ASSESSMENT LIEN**

After discussion, a motion was made, seconded and unanimously carried to proceed with recordings of liens on the following units. (444 and 151)

MANAGER'S REPORT

Bill Bond updated the Board on the current status of projects through the complex. We are ahead of schedule with the painting project. He reported that the Mesa Village Monitors are doing well and have hired a new employee. The Association is working on getting siding bids so the siding project can begin soon.

ARCHITECTURAL REQUESTS

The following list of units submitted Architectural Requests.

- 1. Unit 30, 8787 Hillery Drive – Cover area of carport - Approved, as submitted**
- 2. Unit 52, 10545 Westonhill Drive – Disapproved**
- 3. Unit 135, 8917 Caminito Vera – Request to install screening above the fence – Disapproved.**
- 4. Unit 469, 10582 Caminito Glenellen – Carport Cabinet – Approved, John Norris was opposed.**
- 5. Unit 483, 10583 Caminito Glenellen – Carport Cabinet – Approved, (Grandfathered)**

COMPLIANCE COMMITTEE

The committee is halfway through the complex.

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 7:48 PM.

**Approved: M. Genatempo
Secretary**

Date: 07/11/2006