

MESA VILLAGE HOMEOWNERS ASSOCIATION

MINUTES OF THE GENERAL MEETING FOR THE BOARD OF DIRECTORS

March 19, 2002

The general meeting of the Board of Directors for the Mesa Village Homeowners Association was called to order by President Randy Castellano, Tuesday March 19, 2002, at 7:06 PM in the recreation hall located on Caminito Baywood, San Diego, CA.

Directors Present: Randy Castellano
 John Cole
 Judy Fischer
 Adrienne Keiper
 Kevin Hackett
 Jaye Hanley
 Joe Payne

Also Present: Bill Bond - On-site Manager
 Ed Woods-Office Manager/Landscape Supervisor
 Christine Thompson – Magnum Consulting

OPEN TIME FOR HOMEOWNERS

Doreen Jacobs wanted to know the status of her application to install vinyl windows. She was informed that this matter would be discussed under new business this evening.

A homeowner requested information on how to file a work order. She was told all she had to do is call the office during business hours.

Mildred Genatempo wanted to know when the repairs to her court would be done. Bill informed her that we were about a month away.

MANAGEMENT REPORT

Bill Bond updated the board on all of the major projects going on throughout the Village. Bill informed the board that termites are becoming a serious problem and that we will be looking for alternatives for treatment. Bill also informed the board that the Flores Spa heater needed to be replaced. A motion was made by the board, seconded and carried to approve the replacement of the Flores Spa heater.

Monitors

Bill Bond updated the board on the progress of the monitors. The monitors will be increasing their patrols at the pools. He also informed the board that we have installed cameras around the Baywood pool.

NEW BUSINESS

The owner of 10520 Caminito Pollo submitted an architectural change request for a patio cover. After discussion a motion was made, seconded and carried to disapprove the request.

The owner of 10516 Greenford Dr. submitted an architectural change request for vinyl windows. After discussion a motion was made, seconded and carried to approve the vinyl windows.

The owner from 9033 Hillery Dr. submitted a request to use the recreation hall on Caminito Baywood past normal hours. They are willing to pay the additional costs to keep our security here during the extended hours. After discussion, a motion was made, seconded and carried to approve the request.

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 7:58 PM.

Approved: _____ Date: _____
Secretary

Mesa Village HOA General Minutes
March 19, 2002