

# MESA VILLAGE HOMEOWNERS ASSOCIATION

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

March 16, 2004

The general meeting of the Board of Directors for the Mesa Village Homeowners Association was called to order by Randy Castellano, Tuesday, March 16, 2004, at 7:12 PM in the recreation hall located on Caminito Baywood, San Diego, CA.

Directors Present:                   Randy Castellano  
  Judy Fischer  
  Paula Small  
  Kevin Hackett

Directors Not Present:           Dinesh Sandal  
  Ralph Morales

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

### **MINUTES**

A motion was made, seconded and carried to approve the February 17, 2004, general minutes. The minutes will be placed on file at the Association office.

### **OPEN TIME FOR RESIDENTS**

Some residents asked questions and the Board answered.

### **FINANCIALS**

Bill Bond informed those present that we have just completed a transfer of \$93,000 from our operational accounts to the reserve accounts.

### **MANAGER'S REPORT**

Bill updated the homeowners on status of the roofing and painting projects.

### **NEW BUSINESS**

Randy Castellano announced to the homeowners that only one homeowner submitted an application to fill the open Board position. Mrs. Hanley has been appointed to the position until the term is over in October 2005.

Mesa Village HOA General Minutes  
March 16, 2004

Mrs. Burkett, owner of 8759 Hillery Drive, submitted an architectural change request to install vinyl windows. A motion was made, seconded and carried to disapprove the vinyl windows because they do not comply with the current policy.

Mrs. Muehlenbein, owner of 10535 Caminito Westchester, submitted an architectural change request to install wood lattice. This matter has been tabled.

**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 8:33 PM.

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