

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
Mach 22, 2005**

John Cole called the general meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, March 22, 2005, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

John Cole	Jaye Hanley
Dinesh Sandal	Mildred Genatempo
Ralph Morales	
Paula Small	

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

MINUTES

A motion was made, seconded and carried to approve the February 15, 2005, general minutes. The minutes will be placed on file at the Association office.

OPEN TIME FOR RESIDENTS

Carol Klett resident owner said she is very happy living in Mesa Village.

FINANCIALS

Ralph Morales stated that we are right on schedule with our budget. We have \$410,000 in reserves currently and the overall reserves are less than 20% funded. However, this will change once the new reserve study is complete.

MANAGER'S REPORT

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

NEW BUSINESS

The Mesa Village Woman’s club will be helping with the annual community yard sale and they have requested an expense budget for advertising not to exceed \$200. The Board made a motion, seconded and carried to approve the 2005 Annual Community Yard Sale with \$200 expense budget. The date for the sale will be Saturday, June 11, 2005 from 8AM -12PM, and will be held at the Baywood Recreation Center.

The Compliance Committee submitted a courtesy letter to the board for approval. The Board made a motion, seconded and carried to approve the courtesy notice for the first six months.

REQUESTS

Judy Davis, owner of 9051 Caminito Vera, submitted a request to allow her to keep her garbage can in the common area. After discussion, the Board made a motion, seconded and carried to disapprove the request. Mildred Genatempo was opposed.

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 7:18 PM.

Approved: _____ Date: _____
Secretary