

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
March 21, 2006**

John Cole called the general meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, March 21, 2006, at 7:04 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

John Cole	Judy Fischer
Randy Castellano	Mildred Genatempo
Dinesh Sandal	John Norris

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

MINUTES

A motion was made, seconded and approved the February 2006, general minutes. The minutes will be placed on file at the Association office.

OPEN TIME FOR RESIDENTS

No questions were asked.

FINANCIALS

Bill Bond reported that we are currently below our projected budget by \$19,000. Our reserves have increased and we have recently made a transfer of \$59,000. We will be investing \$90,000 in to a CD at 4% for 24-month term.

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.

NEW BUSINESS

Mr. Boluro owner of unit 148 submitted a request to use the Flores recreation hall and a portion of the pool deck near the double doors. After discussion, the Board made a motion, seconded and carried it to have Bill and Ed meet with the homeowner to get more specifics on how large of an area he was looking to use. If the Office thought it was acceptable they could approve the usage.

REQUEST FROM PETERS AND FREEDMAN TO PROCEED WITH LIENS

After discussion, the Board made a motion, seconded and carried to proceed with recording a Notice of Delinquent Assessment Lien on the following units: 35, 66, 381, 434, 454.

ARCHITECTURAL REQUESTS

The following list of units submitted Architectural Requests.

- 1. Unit 105, 10531 Caminito Obra – Install security door and Custom Front Door – Approved, as submitted however, the door needs to be painted a Mesa Village approved color.**
- 2. Unit 227, 9047 Caminito Vera – Install screen room in patio – Approved as submitted. John Norris abstained from voting.**
- 3. Unit 376, 10665 Caminito Duro – Allow shelf unit in carport for firewood – Disapproved, the current shelf does not comply with the current Carport and Cabinet policy.**

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 7:42 PM.

**Approved: M. Genatempo Date: _____
Secretary**