

MESA VILLAGE HOMEOWNERS ASSOCIATION

MINUTES OF THE GENERAL MEETING FOR THE BOARD OF DIRECTORS

May 20, 2003

The general meeting of the Board of Directors for the Mesa Village Homeowners Association was called to order by President Randy Castellano, Tuesday, May 20, 2003, at 7:03 PM in the recreation hall located on Caminito Baywood, San Diego, CA.

Directors Present: Randy Castellano
 Judith Fischer
 Dinesh Sandal
 Kevin Hackett
 Paula Small

Directors Not Present: Jaye Hanley
 Adrienne Keiper

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

MINUTES

A motion was made, seconded and carried to approve the minutes for April 15, 2003. The minutes will be placed on file at the Association office.

OPEN TIME FOR HOMEOWNERS

Mrs. Genatempo asked how long it takes the crew to fix a light in the common area. The board informed her that it is usually replaced the next day.

Mr. Corning said the lights are looking great. Whenever he notices one burned out, he reports it by email and the office replaces it right away. Mr. Corning asked about the ice plant removal policy. He was told that Ed would check into this.

FINANCIAL REPORT

Dinesh Sandal updated the homeowners on the current status of the financials. The equities and balances continue to move in the right direction.

MANAGEMENT REPORT

Bill Bond updated the Board on all of the major projects going on throughout the Village.

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Bill informed the board that, after further research on asphalt bids, that he wanted to award the contract to Magnum Sealing in the amount of \$101,000. A motion was made, seconded and carried to approve the asphalt repairs.

Bill Bond informed the board that NBC Financial has made it a requirement that the board approve a resolution allowing the board to use the monthly assessments as collateral to secure a loan. A motion was made, seconded and carried to approve the resolution.

NEW BUSINESS

Mrs. Tsukamoto submitted a modified architectural request to install vinyl windows. After discussion, this matter was tabled.

Mrs. Pasche, owner of 9091 Hillery Dr., submitted an architectural request to install vinyl windows. After discussion, a motion was made, seconded and carried to approve the vinyl windows.

Mr. Spahnle, owner of 10633 Caminito Manso, submitted an architectural request to install vinyl windows, which deviated from the current window installation policy. After discussion, a motion was made, seconded and carried to disapprove the installation of these vinyl windows.

Mr. DeCerbo, owner of 10584 Caminito Glenellen, submitted an architectural request to install a patio cover which deviated from the current patio cover installation policy. After discussion, a motion was made, seconded and carried to disapprove the installation of the patio cover.

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 7:40 PM.

Approved: _____ Date: _____
Secretary

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