

MESA VILLAGE HOMEOWNERS ASSOCIATION

MINUTES OF THE GENERAL MEETING FOR THE BOARD OF DIRECTORS

November 20, 2001

The general meeting of the Board of Directors for the Mesa Village Homeowners Association was called to order by Vice President Randy Castellano, Tuesday November 20, 2001, at 7:03 PM in the recreation hall located on Caminito Baywood, San Diego, CA.

Directors Present: Randy Castellano
 Judy Fischer
 John Cole
 Adrienne Keiper
 Jaye Hanley
 Joe Payne
 Suzanne Beach

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

Minutes

A motion was made, seconded and carried to approve the September 2001 minutes.

OPEN TIME FOR HOMEOWNERS

Lisa Krueger complained about the maintenance crew not cleaning up behind their work. The board instructed her that we would check into this.

FINANCIAL REPORT

Judy Fischer reported that the financials are looking good and headed in the right direction.

MANAGEMENT REPORT

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

Security

Bill Bond updated the board on the progress of security.

NEW BUSINESS

A proposal was given to the board to proceed with the installation of 5 new roofs and 8 sidings. The Board after discussion made a motion, seconded and carried to approve the new roofs.

An Architectural request for unit 8928 Flanders was presented to install an air conditioner. The Board after discussion, made a motion, seconded and carried to approve the air conditioner.

An Architectural request for 10510 Caminito Obra to install vinyl windows was reviewed;

A motion was made to let the windows that the homeowner already installed stay, but the remainder of the windows needing replacement must comply with rules and regulations and C C & r's.

A motion was made and seconded to approve the style of window that the homeowner installed. With a split vote the motion was denied after the board president voted no.

A motion was made, seconded and carried to disapprove the windows. The homeowner must comply with the rules and regulations and C C and R's.

An Architectural request for unit 10555 Caminito Glenellen was presented to install brick stones plus a white coated wire fence around a rose bush in the planter near the owners carport. The Board after discussion, made a motion, seconded and carried to approve the brick and fence.

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 7:48 PM.

Approved: _____ Date: _____
Secretary

Mesa Village HOA General Minutes
November 20, 2001