

MESA VILLAGE HOMEOWNERS ASSOCIATION

MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
September 17, 2002

The general meeting of the Board of Directors for the Mesa Village Homeowners Association was called to order by President Randy Castellano, Tuesday, September 17, 2002, at 7:07 PM in the recreation hall located on Caminito Baywood, San Diego, CA.

Directors Present: Randy Castellano
 John Cole
 Judith Fischer
 Kevin Hackett

Directors Not Present: Adrienne Keiper
 Jaye Hanley
 Joe Payne

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

MINUTES

A motion was made, seconded and carried to approve the minutes for August, 2002. The minutes will be placed on file at the Association office.

OPEN TIME FOR HOMEOWNERS

Mr. Corning informed the board that he really likes the new ".org" web page.

Mrs. Small made a request to the board to install some kind of lattice or screen at the Flores rec. hall near the banister. Bill Bond informed her that he was in the process of doing this.

Mr. Corning from court 60 wanted to know what homeowners should do when they suspect drug traffic on the property. The board informed Mr. Corning that residents should inform the police department.

Mrs. Perry from court 54 wanted to know who maintains the slope near Walker and Wangenheim. She was informed that the slope is school property and maintained by the school.

A resident of the Association wanted to know if it was possible to add some garbage cans on the end of Caminito Derecho, Glenellen and Westchester. Bill informed her that we would check into this.

A resident asked the board to describe the Monitors role. The board informed the resident that they uphold the rules and regulations and CC & R's.

Mrs. Spahnle from court 80 wanted to know the status of a work order. She was instructed to call the office.

Mrs. Perry from court 54 wanted to know when the crew will be trimming trees and if we could check her tree. She was informed that we will be taking bids towards the end of October.

MANAGEMENT REPORT

Bill Bond updated the board on all of the major projects going on throughout the Village. Bill informed the Board that we would start repairs on the Baywood Rec. next week and we are still getting Asphalt bids.

NEW BUSINESS

A request was submitted by the resident of 10622 Caminito Derecho to have a new phone line installed on the outside of the unit. After discussion A motion was made, seconded and carried to disapprove the installation.

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 7:30 PM.

Approved: _____ Date: _____
Secretary

Mesa Village HOA General Minutes
September 17, 2002