

MESA VILLAGE HOMEOWNERS ASSOCIATION

MINUTES OF THE GENERAL MEETING FOR THE BOARD OF DIRECTORS

September 16, 2003

The general meeting of the Board of Directors for the Mesa Village Homeowners Association was called to order by Kevin Hackett, Tuesday, September 16, 2003, at 7:04 PM in the recreation hall located on Caminito Baywood, San Diego, CA.

Directors Present:

Jaye Hanley
Dinesh Sandal
Kevin Hackett
Paula Small
Adrienne Keiper

Directors Not Present:

Randy Castellano
Judith Fischer

Also Present:

Bill Bond – On-site Manager
Ed Woods – Office Manager

MINUTES

A motion was made, seconded and carried to approve the July 15, 2003 and August 12, 2003, general minutes. The minutes will be placed on file at the Association office.

OPEN TIME FOR RESIDENTS

Some residents asked questions and the Board answered.

FINANCIALS

The financials are looking good, with total assets at \$517,000. We have seen an increase of equities in the amount of \$82,000. Things will start looking even better once the million dollar loan is finalized.

NEW BUSINESS

After discussion, a motion was made, seconded and carried to have Considine and Considine start the Associations annual audit.

After discussion, a motion was made, seconded and carried to approve the new color scheme. Adrienne was opposed.

After discussion, a motion was made, seconded and carried to allow the office to grant permission on a case by case situation allowing holiday flags to be displayed. The Board will look into implementing a policy regarding holiday flags in the future.

After discussion, a motion was made, seconded and carried to send the proxies to all Mesa Village Homeowners. The following names and biographies will be included:

- Judy Fischer
- Mark Alcalay
- Mostafa Arab
- Ralph Morales III

Mr. Reza, owner of unit 8787 Hillery Drive submitted an architectural request to extend the size of his exterior windows. After discussion, a motion was made, seconded and carried to disapprove the request.

Mr. Reza, owner or unit 8787 Hillery Drive submitted an architectural request to change his exterior doors. After discussion, the board determined this request does not need approval as long as the design of the door does not change.

Mrs. Jackson, owner of unit 10524 Greenford Drive submitted an architectural request to install a window air conditioner. After discussion, a motion was made, seconded and carried to disapprove the request.

Mrs. Harding, owner of unit 9078 Flanders Drive submitted an architectural request to install a window air conditioner. After discussion, a motion was made, seconded and carried to disapprove the request.

Mr. Morales, owner of unit 10607 Caminito Chueco submitted an architectural request to install full size window screens. After discussion, the Board tabled the matter and will request that Mr. Morales submit additional information.

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 7:47 PM.

Approved: _____ Date: _____
Secretary