

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
April 16, 2024**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, April 16, 2024, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster – President	Andy Pappas – Member
Randy Castellano – Vice President-Absent	Melody Ordway – Member
Lou Fink – Secretary	Karin Summerford – Member-Absent
Joe Bulfer – Treasurer	

**Also Present: Ed Woods – Property Manager
 Betty Medina – Assistant**

APPROVAL OF MINUTES

A motion was made, seconded, and carried to approve the March 2024 General Minutes,

OPEN TIME

There were no homeowners present.

TREASURER’S REPORT

Joe Bulfer reported that the Association’s financial are doing well.

A motion was made, seconded and carried to approve the following:

- **Approve Transfer of \$29,459.00 from operational to reserve account for December 2023**
- **Approve Check to Farmers Insurance (Liability Ins) for \$18,215.99 from operational account**
- **Approve Check to Republic Services for \$13,405.30 from operational account**
- **Approve Check to ProTech Paint for \$28,080 from reserve account**
- **Approve Check to City Treasurer for \$19,386.57 from operational account**

MANAGER'S REPORT

Ed updated the Board and residents on the progress of the painting, siding, maintenance, and other projects. It was also reported that we will be installing SOD in different areas throughout the Association.

After discussion, a motion was made, seconded and carried to approve to have TMC do some asphalt repairs in the Association not to exceed \$22,359.00

REQUEST FOR TREE REMOVAL

The homeowner from unit 353 submitted a request to the Board to consider removing a tree in the common area. After discussion, a motion was made, seconded and carried to deny the request.

ARCHITECTURAL REQUEST

The following architectural requests were considered on 4/16/2024. They were approved/disapproved as noted.

1 - 00519-8 - 10655 CAMINITO DERECHO - Architectural - Patio Cover with recessed lighting

Referred To Board on Tuesday Apr 16, 2024

Dis-Approved on Tuesday Apr 16, 2024

2 - 00027-5 - 8797 HILLERY DR. - Architectural - Security Solar Powered Motion Light on interior Carport Beam

Referred To Board on Tuesday Apr 16, 2024

Board Approved on Tuesday Apr 16, 2024

Pre-Approved on Tuesday Apr 16, 2024

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Approved Executive minutes.

Delinquencies

Discipline Hearings

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 7:51 PM.

Approved By: *Low Fink* **Date:** 4/16/2024