

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
February 20, 2024**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, February 20, 2024, at 7:05 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	Melody Ordway – Member
Lou Fink - Secretary	Karin Summerford – Member
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 January 2024 General Minutes,

OPEN TIME

A resident asked about the status of the solar project. Jim informed the resident that there is no update but it is under discussion.

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 ProBuild for \$12,426.69 from operational account**

MANAGER'S REPORT

Ed updated the Board and residents on the progress of the painting, siding, maintenance, and other projects.

HOLIDAY DECORATION GUIDELINES

The Board reviewed the Holiday Decoration Guidelines and a motion was made, seconded, and carried to approve the updated guidelines.

ARCHITECTURAL REQUEST

The following architectural requests were considered on 2/20/2024. They were approved/disapproved as noted.

**1 - 00035-12 - 8769 HILLERY DR. - Architectural - Windows
Referred To Board on Tuesday Feb 20, 2024
Dis-Approved on Wednesday Feb 21, 2024**

**2 - 00236-45 - 10504 CAMINITO BAYWOOD - Architectural - Carport Cabinets
Referred To Board on Tuesday Feb 20, 2024
Pre-Approved on Wednesday Feb 21, 2024**

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

**Approved Executive minutes.
Legal
Delinquencies
Lateral Sewer Drains
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 7:54 PM.

Approved By: Low Fint Date: 2/20/2024