

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

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

**Directors Present:**

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

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

**APPROVAL OF MINUTES**

**A motion was made, seconded, and carried to approve the December 2023 General Minutes, with the addition to the open time session “All Residents are required to have their own waste bins”. Lou opposed and Randy abstained.**

**OPEN TIME**

**There were no homeowner comments during open time.**

**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 \$15,047.30 from operational account
- Approve Check to City Treasurer for \$32,000.00 from operational account
- Approve the FY2024 Audit Review
- Approve re-imbursing homeowners affected by the ACH charge of \$2.95. (\$600)

### **MANAGER'S REPORT**

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

### **REQUEST LETTERS**

**The owner of unit 535 submitted a request asking the Board for permission to host a baby shower on the Duro park. After discussion, a motion was made, seconded, and carried to approve the request.**

### **ARCHITECTURAL GUIDELINES**

**The Board reviewed the Architectural Guidelines and a motion was made, seconded, and carried to approve the following:**

- Critter Guard For Solar – Approved
- Pipes run in carport on exterior wall guidelines – Approved

### **ARCHITECTURAL REQUEST**

**The following architectural requests were considered on 1/16/2024. They were approved/disapproved as noted.**

**1 - 00486-27 - 10577 CAMINITO GLENELLEN - Architectural - Electric Outlet in Carport  
Referred To Board on Tuesday Jan 16, 2024  
Pre-Approved on Thursday Jan 18, 2024**

### **ITEMS DISCUSSED DURING THE EXECUTIVE SESSION**

**Approved Executive minutes.  
Delinquencies**

**Request From Homeowners  
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 7:50 PM.**

**Approved By:**           *Low Fint*                **Date: 1/16/2024**