

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
May 21, 2024
Draft**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, May 21, 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	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 April 2024 General Minutes. Randy Abstained.

OPEN TIME

There was one resident 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

LIENS

After discussion, a motion was made, seconded and carried to approve liens on units 318-390-01-48-528 and 318-390-01-02-518

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 applying fertilizing in the month of June.

ARCHITECTURAL REQUEST

The following architectural requests were considered on 5/21/2024. They were approved/disapproved as noted.

1 - 00156-15 - 10550 GREENFORD DR. - Architectural - Patio Shed

Referred To Board on Tuesday May 21, 2024

Board Approved on Tuesday May 21, 2024

Pre-Approved on Tuesday May 21, 2024

2 - 00279-22 - 10555 GREENFORD DR. - Architectural - Front Door and Carport Light

Referred To Board on Tuesday May 21, 2024

Board Approved on Tuesday May 21, 2024

Pre-Approved on Tuesday May 21, 2024

Final Approval Date Wednesday May 29, 2024

3 - 00021-13 - 10554 CAMINITO FLORES - Architectural - Security Door Front

Referred To Board on Tuesday May 21, 2024

Board Approved on Tuesday May 21, 2024

Pre-Approved on Tuesday May 21, 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**