

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
April 15, 2014**

**Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, April 15, 2014, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>Jim Webster</b>	<b>Hank Wennik</b>
<b>Joe Bulfer</b>	<b>Dale Axcell</b>
<b>Jaye Hanley</b>	<b>Nemia Rucker</b>

**Also Present:           Bill Bond – Property Manager  
                              Ed Woods – Office Manager**

**APPROVAL OF MINUTES**

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

**OPEN TIME**

**Residents asked if dogs are allowed in the pool area. The Board informed the residents that only service animals are allowed in the pool area.**

**TREASURER’S REPORT**

**Jim reported that the financials are doing well and that the Association’s total assets are up. The Association’s reserves are now approximately 73% funded.**

**MANAGER’S REPORT**

**Bill updated the Board and residents on the progress of the painting and siding projects.**

## LIENS

After discussion, a motion was made, seconded and carried to proceed with the following liens: 18, 438, 484.

## DISCIPLINE HEARINGS

The Board reviewed the 4/15/2014 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 4/15/2014. (See Attached Report.)

## ARCHITECTURAL REQUESTS

The owner of 10528 Caminito Baywood submitted a request to install security cameras. After discussion, a motion was made, seconded, and carried to approve the request. Ref#248-9.

The owner of 10533 Caminito Baywood submitted a request to install solar panels. After discussion, a motion was made, seconded, and carried to approve the request. Ref#260-10.

The owner of 10532 Caminito Glenellen submitted a request to install solar panels. After discussion, a motion was made, seconded, and carried to approve the request. Ref#462-12.

## ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Executive minutes were approved.  
Delinquencies.

## 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 7:40 PM.

Approved By: \_\_\_\_\_ Date: \_\_\_\_\_

Mesa Village HOA General Minutes  
April 15, 2014