

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
February 15, 2011**

**Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, February 15, 2011, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>Randy Castellano</b>	<b>Mildred Genatempo</b>
<b>John Cole</b>	<b>Dinesh Sandal</b>
<b>Jim Webster</b>	
<b>Jaye Hanley</b>	

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

**MINUTES**

**A motion was made, seconded, and carried to approve the minutes of the January General Meeting. The minutes will be placed on file at the Association office.**

**TREASURERS REPORTS**

**Jim reported to the homeowners that things are looking good. Our profits are up and our assets are up \$79,000. Our reserve accounts are above \$770,000.**

**MANAGER’S REPORT**

**Repairs to the Baywood pool are complete and the repairs to the spa should be complete next week. The iron fence around the pool has been fixed and will be painted as well. The siding project is moving along.**

## **LIENS**

**After discussion, a motion was made, seconded and carried to proceed with a lien on unit 107.**

## **ARCHITECTURAL REQUESTS**

**The Board received an architectural request to extend the height of the carport/patio fence from the owner of 10524 Greenford Dr. After discussion, a motion was made, seconded and carried to disapprove the request. John Cole and Jim Webster abstained.**

## **DISCIPLINE HEARINGS**

**The Board reviewed the 2/15/2011 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 1/15/2011. (See Attached Report.)**

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

**The previous month's Executive Meeting Minutes were approved. Delinquencies were discussed.**

## **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 8:00 PM.**

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