

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
June 21, 2011**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, June 21, 2011, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

**Directors Present:**

<b>Randy Castellano</b>	<b>Nemia Rucker</b>
<b>John Cole</b>	<b>Dinesh Sandal</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 May General Meeting. The minutes will be placed on file at the Association office.**

**TREASURER’S REPORTS**

**Bill Bond reported to the Board that the numbers are keeping an upward trend however and that we are ahead of our operational budget by approximately \$37,000.**

**MANAGER’S REPORT**

**The painting and siding projects continue to move along. We just completed the sidings of 7 units and 2 flat roofs. The maintenance crew just completed court 69 and we will be starting the painting project over with court 84. This time around we will only be repairing and painting the wood work.**

## **ARCHITECTURAL CHANGE REQUESTS**

**An architectural request from the homeowner of 9025 Hillery Drive to install a retractable patio cover was submitted for approval by the Board. After discussion, a motion was made, seconded and carried to approve the request as submitted.**

**Randy Castellano suggested to the Board that retractable awnings should be added to the list of items that the office can approve. After discussion, a motion was made, seconded and carried to approve giving the office permission to approve retractable awnings.**

## **DISCIPLINE HEARINGS**

**The Board reviewed the 6/21/2011 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 6/21/2011. (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 7:26 PM.**

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