

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
March 18, 2014**

**Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, March 18, 2014, at 7:05 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>Dinesh Sandal</b>	
<b>Jaye Hanley</b>	

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

**APPROVAL OF MINUTES**

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

**OPEN TIME**

**Residents from court number 4 asked about having their utility box servicing their unit moved. The Board tasked the office to meet with them during office hours.**

**TREASURER’S REPORT**

**Dinesh reported that the financials are doing well and that the Association’s total assets are at \$2 million. The Associations reserves are now approximately 72% funded.**

**MANAGER’S REPORT**

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

## DISCIPLINE HEARINGS

The Board reviewed the 3/18/2014 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 3/18/2014. (See Attached Report.)

## ARCHITECTURAL REQUESTS

The owner of 10618 Caminito Manso submitted a request to put a table in their carport. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#191-8.

The owner of 10532 Caminito Glenellen submitted a request to install a patio cover. After discussion, a motion was made, seconded, and carried to approve the request. Ref#462-10.

The owner of 10692 Caminito Duro submitted a request to install security cameras. After discussion, a motion was made, seconded, and carried to disapprove the request because of a lack of information. Ref#354-17. The Board said that they needed to know the size of the cameras and the proposed installation locations.

## 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 7:48 PM.

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