

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
September 15, 2009**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, September 15, 2009, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Randy Castellano	Jim Webster
Dinesh Sandal	Mildred Genatempo
Jaye Hanley	Nemia Rucker

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

MINUTES

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

ANNUAL MEETING ANNOUNCEMENT

The Board announced to the homeowners/residents present that the Annual Board Meeting will be held on October 27, 2009 at 7:00 PM at 10540 Caminito Baywood, San Diego, CA 92126.

OPEN TIME FOR RESIDENTS

- **A concerned homeowner reported that his unit and his neighbor's were burglarized.**

TREASURERS REPORTS

Jim Webster reported to the homeowners that we are in the process of transferring \$58,910.64 into our reserves. However, we have been showing a \$10,000 deficit with assessment collections due to delinquent members. Our financial is showing a \$64,000 profit and our reserves are up to \$562,000. Jim also reported that the Association is looking in to opening a new higher interest bearing account.

MANAGER'S REPORT

Bill reported to the Board that he has bound our new insurance with an annual savings of about \$38,000. MRP Roofing has completed replacing the siding on 27 units and the trimming of the large eucalyptus trees is complete. The painting project continues to make progress.

Bill presented the Board with two asphalt bids, one from American Asphalt and the other from Magnum Sealing. He asked the Board to approve one of the contracts so work could begin. After discussion, a motion was made, seconded and carried to approve American Asphalts proposal of \$247,931.

ANNUAL REVIEW AUDIT

The Board made a motion, seconded and carried to approve the proposal to have Sonnenberg conduct an Annual Audit Review at a cost of \$2800.

INSPECTOR OF ELECTIONS

The Board made a motion, seconded and carried to approve Bill Bond to be the Inspector of Elections.

DISCIPLINE HEARINGS

The Board reviewed the 9/15/2009 Discipline Agenda and motions were made, seconded, and carried to approve the actions which will be indicated in the Discipline Results Report for 9/15/2009. (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 7:51 PM.

Approved By: _____ Date: _____