

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
August 16, 2005**

John Cole called the general meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, August 16, 2005, at 7:05 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

John Cole	Paula Small
Dinesh Sandal	Mildred Genatempo
Ralph Morales	Jaye Hanley

**Also Present: Bill Bond - On-site Manager
 Ed Woods - Office Manager**

MINUTES

A motion was made, seconded and carried to approve the July 19, 2005, general minutes. The minutes will be placed on file at the Association office.

OPEN TIME FOR RESIDENTS

Residents asked questions about different items such as:

- Neighborhood nuisances**
- Painting project**
- Roofing project**
- Siding project**

FINANCIALS

Ralph Morales reported that we are currently below our projected budget. We have seen an increase in assets this month and our delinquencies list is at an all time low.

MANAGER'S REPORT

Bill Bond gave an update on the status of roofing, painting and landscaping projects throughout the complex. We have approximately 10 roofs left and we should be complete by late August. We will be going out for bid on the upcoming siding project which should begin sometime in March, 2006

COMPLIANCE COMMITTEE

The compliance committee continues to move along with inspections and everything seems to be going smoothly. However, we are in need of additional members to do inspections.

ARCHITECTURAL REQUESTS

The following list of units submitted Architectural Requests.

1. Unit 254, 10545 Caminito Baywood – Relocate Storage Door – **Tabled**, the board need detailed plans.
2. Unit 391, 10513 Caminito Westchester – Storage Cabinets – **Tabled**, the Board is going to review the cabinet policy.
3. Unit 415, 10537 Caminito Glenellen – Cabinets – **Approved** as submitted.
4. Unit 423, 10551 Caminito Westchester – Storage Cabinets – **Approved** as submitted.
5. Unit 530, 10679 Caminito Derecho – Carport Cabinets – **Approved** as submitted.

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 8:21 PM.

Approved: _____ Date: _____
Secretary