

MESA VILLAGE HOMEOWNERS ASSOCIATION

MINUTES OF THE GENERAL MEETING FOR THE BOARD OF DIRECTORS

May 21, 2002

The general meeting of the Board of Directors for the Mesa Village Homeowners Association was called to order by President Randy Castellano, Tuesday May 21, 2002, at 7:14 PM in the recreation hall located on Caminito Baywood, San Diego, CA.

Directors Present: Randy Castellano
Adrienne Keiper
Kevin Hackett
Jaye Hanley

Directors Not Present: John Cole
Judith Fischer
Joe Payne

Also Present: Bill Bond - On-site Manager
Ed Woods-Office Manager/Landscape Supervisor

OPEN TIME FOR HOMEOWNERS

Melody Ordway wanted to know why security did not report the sprinklers that were running for a long period of time on Derecho to the offices. She was informed that the guard did not follow procedures.

Connie Krause complained about security for not controlling a party at Rec Hall #2 earlier in the month. She was informed that the officer had been terminated.

Evelyn Pronnko requested the status on the SDG&E locks for the meter rooms. Bill informed her that SDG&E would only supply a small number of locks per year.

FINANCIAL REPORT

Our assets have increased by \$14,000. We will also be making a reserve transfer later this month. We are in the process of having a reserve study done, and will make this available to the homeowners upon completion.

MANAGEMENT REPORT

Bill Bond updated the board on all of the major projects going on throughout the Village.

MONITORS

Bill Bond updated the board on the progress of the monitors. One monitor was let go and we are in the process of hiring.

New Business

The owner from 10595 Caminito Glenellen submitted a request to have 15 guest attend a pool party at the Baywood pool on June 23, 2002 from 11AM-1PM. After discussion, a motion was made, seconded and carried to approve the request.

The owner from 10637 Caminito Chuece submitted a request to have 31 guests attend a pool party at the Baywood pool on June 23, 2002 from 11AM-1PM. After discussion, a motion was made, seconded and carried to approve the request.

The owner of 10574 Caminito Chueco, submitted an architectural change request to install vinyl windows. After discussion, a motion was made, seconded and carried to approve the addition of the vinyl windows.

The owner of 10530 Caminito Glenellen submitted an architectural change request to install a fence in the common area. After discussion, a motion was made, seconded and carried to disapprove the addition of the fence.

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 8:10 PM.

Approved: _____ Date: _____
Secretary

Mesa Village HOA General Minutes
May 21, 2002