

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
May 16, 2006**

Randy Castellano called the general meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, May 16, 2006, at 7:04 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Randy Castellano	Mildred Genatempo
Dinesh Sandal	John Norris
Judy Fischer	

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

MINUTES

A motion was made, seconded and carried to approve the April 2006, general minutes. The minutes will be placed on file at the Association office.

OPEN TIME FOR RESIDENTS

Homeowners asked questions about cables hanging from units, graffiti, and dog owners not picking up behind their dogs.

FINANCIALS

Bill updated the homeowner on the status of the HOA financials.

**APPROVAL TO PROCEED WITH RECORDING A NOTICE OF DELINQUENT
ASSESSMENT LIEN**

After discussion, a motion was made, seconded and unanimously carried to proceed with recordings of liens on the following units. (276, 280, 314, and 362)

MANAGER'S REPORT

Bill Bond updated the Board on the current status of projects through the complex. We are ahead of schedule with the painting project. He reported that the Mesa Village Monitors are doing well and have hired a new employee. The Association is working on getting siding bids so the siding project can begin soon. Bill also announced that he would start putting info together for the upcoming budget meetings.

Bill also asked that the Board make a motion to approve investing \$180,000 into CD's. The Board made a motion, seconded and carried to approve the investing liquid funds in to CD's as recommended by Meryl Lynch.

ARCHITECTURAL REQUESTS

The following list of units submitted Architectural Requests.

- 1. Unit 100, 10524 Caminito Obra – Install window fan – Approved, as submitted**
- 2. Unit 100, 10524 Caminito Obra – Disapproved**
- 3. Unit 138, 8911 Caminito Vera – Request to install screening above the fence – Disapproved.**
- 4. Unit 228, 9051 Caminito Vera – White metal screen door – Tabled until June 2006**
- 5. Unit 223, 9040 Caminito Vera – White Aluminum Screen door – Tabled until June 2006**
- 6. Unit 167, 10572 Greenford Drive – White Security Door – Tabled until June 2006**

COMPLIANCE COMMITTEE

John Norris has been approved to join the compliance committee.

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 7:53 PM.

Approved: M. Genatempo Date: June 6, 2006
Secretary