

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
September 20, 2005**

John Cole called the general meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, September 20, 2005, at 7:20 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	Judy Fischer

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

MINUTES

A motion was made, seconded and carried to approve the August 16, 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:

- **Cleanup after court repairs**
- **Painting project**
- **Painting of red curbs**
- **Siding project**

FINANCIALS

Ralph Morales reported that we are currently below our projected budget by \$74,000.00. We have seen an increase in assets this month and our delinquencies are real low as well. However, our reserves are currently only 16% funded, but this was what was projected at this time.

MANAGER'S REPORT

Bill Bond gave an update on the status of roofing, painting and landscaping projects throughout the complex. We have completed the roofing project and are in the process of gathering siding bids.

COMPLIANCE COMMITTEE

The compliance committee needs volunteers to help with inspections.

ARCHITECTURAL REQUESTS

The following list of units submitted Architectural Requests.

- 1. Unit 8, 10569 Caminito Flores – Central Air – Denied, Please resubmit plans with the condenser and fan located in the patio.**
- 2. Unit 104, 10532 Caminito Obra – Satellite Dish – Denied, Satellite dishes need to be kept in the patio areas when possible.**
- 3. Unit 391, 10537 Caminito Westchester – Storage Cabinets – Tabled, the Board is reviewing the cabinet policy.**
- 4. Unit 457, 10551 Caminito Westchester – Multiple Requests – Corrugated roofing was Denied and the other items were tabled. Please separate requests and re-submit to the office.**

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 8:39 PM.

Approved: _____ Date: _____
Secretary

