

Mesa Village Homeowners Association

10540 Caminito Baywood
San Diego, CA 92126

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Notice of Executive Meeting May 21, 2024 EXECUTIVE SESSION

An organizational and executive meeting of the Board of Directors of the Mesa Village Homeowners Association will be held on Tuesday, May 21, 2024 at 6:00 PM in the recreation hall at 10540 Caminito Baywood, San Diego, CA 92126.

Time	Agenda Topic	Presenter	Page
6:00 PM	Call to order	Jim Webster	
6:00 PM	Approval of April minutes		1
Unfinished Business			
6:05 PM	Delinquencies	Ed Woods	Sep. Packet
New Business			
6:20 PM	Discipline Hearings		0 Items
6:10 PM	Discipline Agenda		23 Items
6:55 PM	Adjournment		
7:45 PM	Reconvened Executive Meeting		
7:55 PM	Discipline Hearings		0 Items
7:55 PM	Adjournment		

Meeting Rules

No audio or video recording allowed by attendees. However, the Secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting, but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the Open Forum portion of the meeting. Attendees may not engage in obscene gestures, shouting, profanity, or other disruptive behavior. If attendees become disruptive, they may be expelled from the meeting and fined.

With the following exceptions, boards are not allowed to discuss or take action on any item not on the agenda. As provided for in [Civil Code §4930\(a\)](#):

- ! Board members and their agents (including managers) may briefly respond to statements or questions from association members, ask clarifying questions, make brief announcements, or make brief reports on their own activities.
- ! Boards may refer certain informational matters and administrative tasks to its managers, agents and staff--even if these items were not listed on the agenda.
- ! Any subject may be discussed and acted upon if there is an emergency, if immediate action is needed on a matter which arose after the agenda was distributed, or if the item was on a recent agenda and was continued to the current meeting.

Notice of General Meeting May 21, 2024
General Session

The general meeting of the Board of Directors of the Mesa Village Homeowners Association will be held on Tuesday, May 21, 2024 at 7:00 PM in the recreation hall at 10540 Caminito Baywood, San Diego, CA 92126.

Time	Agenda Topic	Presenter	Pg
7:00 PM	Call to order.	Jim Webster	
7:00 PM	Approval of the April minutes.		3
7:05 PM	Open Time: During open time, each attendee may address the Board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers and Board Members must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.		
Reports			
7:15 PM	Treasurers Report Review of Financials <ul style="list-style-type: none">•! Approve Transfer of \$29,459.00 from operational to reserve account for April•! Approve Check to Farmers insurance for \$18,215.99 from operation account•! Approve Check to Republic Services for \$13,405.30 from operation account•! Approve Check to Protech for \$28,080 from reserve account•! Approve Check to City Treasurer for \$19,386.57 from operational account	Joe Bulfer	
7:20 PM	Managers Report Liens—318-390-01-48-528 Liens—318-390-01-02-426	Ed Woods	7
Unfinished Business			
New Business			
7:30 PM	Architectural Request	Sep. Packet	3 Items
7:40 PM	Adjournment		

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**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS**

April 16, 2024

Draft

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, April 16, 2024, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster – President	Andy Pappas – Member
Randy Castellano – Vice President-Absent	Melody Ordway – Member
Lou Fink – Secretary	Karin Summerford – Member-Absent
Joe Bulfer – Treasurer	

**Also Present: Ed Woods – Property Manager
 Betty Medina – Assistant**

APPROVAL OF MINUTES

A motion was made, seconded, and carried to approve the March 2024 General Minutes,

OPEN TIME

There were no homeowners present.

TREASURER’S REPORT

Joe Bulfer reported that the Association’s financial are doing well.

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

- **Approve Transfer of \$29,459.00 from operational to reserve account for December 2023**
- **Approve Check to Farmers Insurance (Liability Ins) for \$18,215.99 from operational account**
- **Approve Check to Republic Services for \$13,405.30 from operational account**
- **Approve Check to ProTech Paint for \$28,080 from reserve account**

Mesa Village HOA General Minutes
April 16, 2024

- Approve Check to City Treasurer for \$19,386.57 from operational account

MANAGER'S REPORT

Ed updated the Board and residents on the progress of the painting, siding, maintenance, and other projects. It was also reported that we will be installing SOD in different areas throughout the Association.

After discussion, a motion was made, seconded and carried to approve to have TMC do some asphalt repairs in the Association not to exceed \$22,359.00

REQUEST FOR TREE REMOVAL

The homeowner from unit 353 submitted a request to the Board to consider removing a tree in the common area. After discussion, a motion was made, seconded and carried to deny the request.

ARCHITECTURAL REQUEST

The following architectural requests were considered on 4/16/2024. They were approved/disapproved as noted.

1 - 00519-8 - 10655 CAMINITO DERECHO - Architectural - Patio Cover with recessed lighting

Referred To Board on Tuesday Apr 16, 2024

Dis-Approved on Tuesday Apr 16, 2024

2 - 00027-5 - 8797 HILLERY DR. - Architectural - Security Solar Powered Motion Light on interior Carport Beam

Referred To Board on Tuesday Apr 16, 2024

Board Approved on Tuesday Apr 16, 2024

Pre-Approved on Tuesday Apr 16, 2024

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Approved Executive minutes.

Delinquencies

Discipline Hearings

ADJOURNMENT

Mesa Village HOA General Minutes
April 16, 2024

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: Low Fint Date: 4/16/2024