

**MESA VILLAGE HOMEOWNERS ASSOCIATION**  
**MINUTES OF THE GENERAL MEETING FOR THE**  
**BOARD OF DIRECTORS**  
**April 18, 2017**

**Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, April 18, 2017, at 7 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>Jim Webster – President</b>	<b>Karin Summerford – Member</b>
<b>John Cole - Treasurer</b>	<b>Joe Bulfer – Member</b>
<b>Jaye Hanley</b>	<b>Dinesh Sandal</b>

**Also Present:           Bill Bond – Property Manager**  
**Ed Woods – Assistant Manager**

**APPROVAL OF MINUTES**

**A motion was made, seconded, and carried to approve the February General Minutes.**

**OPEN TIME**

**A resident asked about the plants near Walker School.**

**TREASURER’S REPORT**

**John Cole reported that the Association’s financials are looking good. We are 106% funded with a 6% growth for the past 3 months. But there are some big expenses coming such as asphalt work on the streets and courts.**

**MANAGER’S REPORT**

**Bill updated the Board and residents on the progress of the painting, siding, landscape and maintenance projects.**

**Ed updated the Board and residents on some turf management options for the common area.**

### **ARCHITECTURAL REQUESTS**

**The owner of 10514 Greenford Dr. submitted a request to hang lights in his patio. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#00131-8.**

**The owner of 10504 Caminito Baywood submitted a request to allow surf boards to be hung under his carport. After discussion, a motion was made, seconded, and carried to approve the request. Ref#00236-20.**

**The owner of 10510 Caminito Baywood submitted a request to approve a shoe rack in their carport. After discussion, a motion was made, seconded, and carried to approve the request. Ref#00239-13.**

### **DISCIPLINE HEARINGS**

**The Board reviewed the 4/18/2017 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 4/18/2017. (See Attached Report.)**

### **ITEMS DISCUSSED DURING THE EXECUTIVE SESSION**

**Approved Executive minutes.  
Delinquencies.  
Landscape.  
Solar.  
Shoe Rack Policy.**

### **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 7:45 PM.**

Approved By: Jaye Harley Date: 4/18/2017