

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
August 15, 2017**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, August 15, 2017, at 7 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster – President	Joe Bulfer – Member
Randy Castellano – Vice President	Karin Summerford – Member
John Cole - Treasurer	
Jaye Hanley - Secretary	

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

APPROVAL OF MINUTES

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

OPEN TIME

A resident asked about the policy for parking motor homes on the property. Randy Castellano explained that the policy is to request a parking permit for up to 2 weeks at a time for a maximum of 4 weeks within 365 day period. All vehicles/trailers parked in the common area etc. must move to a new location every 72 hours.

TREASURER’S REPORT

John Cole reported that the Association’s financials are in good shape; however, the reserve funding has dropped by 6% due to some large expenses, such as the cost of the new sod installed on the perimeter of the Association.

MANAGER'S REPORT

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

Bill asked the Board to approve the funding for the asphalt repairs. After discussion, a motion was made, seconded and carried to award Eagle Asphalt the contract providing they can begin no later than September 20th. Otherwise it would be awarded to American Asphalt. The total amount approved for asphalt work and plumbing replacements is not to exceed \$319,000.

Ed updated the Board and residents on the progress of the sodding of the perimeter and of landscape maintenance projects.

DISCIPLINE HEARINGS

The Board reviewed the 8/15/2017 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 8/15/2017. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Approved Executive minutes.
Delinquencies.
Solar.

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 7:25 PM.

Approved By: Jaye Hanley Date: 8/15/2017