

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
December 19, 2017**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, December 19, 2017, at 7 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster – President	Robert Pike – Member
Randy Castellano – Vice President	Karin Summerford – Member
Joe Bulfer - Treasurer	Dinesh Sandal – Member
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 November General Minutes.

OPEN TIME

A resident asked about having a game truck in front of the Baywood recreation hall for his son's birthday.

TREASURER'S REPORT

Joe Bulfer reported that the Association's cash position is favorable and that our liabilities are low.

After discussion, a motion was made, seconded and carried to approve the 2017 Audit Review.

MANAGER'S REPORT

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

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

RULES AND REGULATIONS

The Board has been considering updating the parking permit policy and making a language change regarding the items allowed in carports. After discussion, a motion was made, seconded and carried to adopt the changes. These changes will be sent to the members in the next Village Voice. These changes will go into effect 30 days after the notice has been mailed to the members.

ARCHITECTURAL

The owners of 8942 Flanders Drive submitted a request to install a wind sail in their patio. After discussion, a motion was made, seconded and carried to disapprove the request. Ref# 128-7.

DISCIPLINE HEARINGS

The Board reviewed the 12/19/2017 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 12/19/2017. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

**Approved Executive minutes.
Delinquencies.
Parking Permit.
Audit Review.**

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 8:14 PM.

Approved By: Jaye Harley Date: 12/19/2017