

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

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

Directors Present:

Jim Webster – President	Joe Bulfer – Member 7:08 PM
Randy Castellano – Vice President	Dinesh Sandal – Member
John Cole - Treasurer	Karin Summerford – 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 June General Minutes.

OPEN TIME

A resident said she liked the new sod and asked how often the mower blades were sharpened and at what height the mowers were set to.

A resident asked about the status of the asphalt repairs. Bill informed the resident that he was waiting for a third bid.

A resident asked about the watering and weeding of the new rosea near the park.

TREASURER'S REPORT AND FY2018 BUDGET

John Cole reported that the Association's financials are doing well, however, the reserve funding has dropped due to some large expenses, such as landscape and asphalt work.

After discussion, a motion was made, seconded and carried to approve the FY2018 budget.

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 the sodding of the perimeter and landscape maintenance projects.

LIENS

After discussion, a motion was made, seconded and carried to proceed with a lien on units 304 and 314.

ARCHITECTURAL REQUESTS

The owner of 10641 Caminito Chueco submitted a request to install a window air conditioner. After discussion, a motion was made, seconded, and carried to approve the request. Ref#00332-13.

DISCIPLINE HEARINGS

The Board reviewed the 7/18/2017 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 7/18/2017. (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 7:30 PM.

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