

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
June 20, 2017**

**Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, June 20, 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>Randy Castellano – Vice President</b>	<b>Joe Bulfer – Member</b>
<b>John Cole - Treasurer</b>	
<b>Jaye Hanley - Secretary</b>	

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

**APPROVAL OF MINUTES**

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

**OPEN TIME**

**A resident asked what chemical was used on the lawn around the perimeter of the Association.**

**A resident asked who was responsible for preexisting architectural changes to their unit.**

**TREASURER’S REPORT**

**Jim Webster reported that the Association’s financials are looking good, however, there are some large expenses, such as landscape and asphalt work, coming up.**

## 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 resodding of the perimeter and landscape maintenance projects.

## ARCHITECTURAL REQUESTS

The owner of 10571 Caminito Glenellen submitted a request to allow a bench in their carport. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#00489-15.

## REQUEST LETTER

The owner of 10553 Greenford Dr. submitted a request to have a fine waived. After discussion, a motion was made, seconded, and carried to waive the \$25 fine. Ref#00278-29.

## DISCIPLINE HEARINGS

The Board reviewed the 6/20/2017 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 6/20/2017. (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 7:49 PM.

Approved By: Jaye Harley Date: 6/20/2017

Mesa Village HOA General Minutes  
June 20, 2017