

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
March 21, 2017**

**Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, March 21, 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 if the Association would be interested in Cox Fibre Cable.  
A resident said she felt a carport violation she received was too aggressive.  
A resident asked if the Association could clean the pine needles from his patio.  
A resident asked about the lawn work being done in the Association.  
A resident asked about the drainage in the common areas and volleyball court.**

**TREASURER’S REPORT**

**John Cole reported that the Association’s financials are looking good. 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 10531 Caminito Obra submitted a request to allow recycle containers in his carport. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#00105-5.**

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

**The owner of 10644 Caminito Derecho submitted a request to approve a shelf in their carport. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#00503-9. (Karin and Jaye were opposed. )**

### **DISCIPLINE HEARINGS**

**The Board reviewed the 3/21/2017 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 3/21/2017. (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 7:49 PM.**

**Approved By:** Jaye Hanley **Date: 4/18/2017**