

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
May 16, 2017**

**Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, May 16, 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 April General Minutes. Randy Abstained.**

**OPEN TIME**

**A few residents asked about the solar and about the opinion polls sent to the homeowners. Jim reported that we have received 139 cards back. 113 were in favor and 26 were against. He also said that the solar would save the Association about \$40,000-\$50,000 per year.**

**A resident said the benches have cob webs all over them and that they are not getting cleaned.**

**A resident asked about carport violations and whether the monitors are allowed to enter the carports.**

**A resident asked about the weeding where the new rosea has been installed. Bill responded**

that we are down 3 landscapers and that we are in the process of hiring additional personnel.

A resident asked about some cones that have been in her yard for a couple of weeks.

#### **TREASURER'S REPORT**

John Cole reported that the Association's financials are looking good. We have seen a 7% growth for the past 7 months.

#### **MANAGER'S REPORT**

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

#### **LIENS**

After discussion, a motion was made, seconded and carried to proceed with a lien on unit 507.

#### **ARCHITECTURAL REQUESTS**

The owner of 8936 Flanders Dr. submitted a request to hang a wind sail in the patio. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#00125-15.

#### **DISCIPLINE HEARINGS**

The Board reviewed the 5/16/2017 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 5/16/2017. (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 7:45 PM.**

**Approved By:** Jaye Harley **Date: 5/16/2017**