

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

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

Directors Present:

Jim Webster – President	Karin Summerford – Member
John Cole – Treasurer	
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 August General Minutes.

OPEN TIME

A resident asked about the policy for parking motor homes on the property. A resident stated that they would like to see some more flexibility with RV parking.

TREASURER’S REPORT

John Cole reported that the Association’s financials are in good shape; however, the reserve funding has dropped a bit due to some large expenses, such as the cost of the new sod installed on the perimeter of the Association. But our reserves are 98% funded.

LIENS

After discussion, a motion was made, seconded and carried to proceed with a lien on unit 383.

MANAGER'S REPORT

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

Bill asked the Board to approve the funding for the asphalt repairs. After discussion, a motion was made, seconded and carried to award Eagle Asphalt the contract providing they can begin no later than September 20th. Otherwise it would be awarded to American Asphalt. The total amount approved for asphalt work and plumbing replacements is not to exceed \$319,000.

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

INSPECTOR OF ELECTIONS

After discussion, a motion was made, seconded and carried to approve Bill Bond to be the inspector of elections.

ANNUAL MEETING AND DECEMBER BOARD MEETING

The Board announced to the residents present that the Annual Meeting will be held at the Baywood recreation hall at 7 PM on October 24th 2016.

The Board announced to the residents present that the December Board meeting will be held at the Baywood recreation hall on December 19, 2017.

AUDIT REVIEW

A motion was made, seconded to have a Full Audit done this year. Jaye, Karin and John voted yes and Jim Webster voted no.

A motion was made, seconded and carried to proceed with an Audit Review this year. Jaye, Karin and Jim voted yes and John Cole voted no.

DISCIPLINE HEARINGS

The Board reviewed the 9/19/2017 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 9/19/2017. (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 7:34 PM.

Approved By: Jaye Hanley Date: 11/21/2017