

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
August 21, 2018**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, August 21, 2018, at 7 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster – President	Robert Pike – Member
Jaye Hanley – Secretary	Karin Summerford – Member
Joe Bulfer – Treasurer	Dinesh Sandal – Member

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

APPROVAL OF MINUTES

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

TREASURER’S REPORT

Joe Bulfer reported that the Association’s cash position is favorable and our total assets are at 2.9 million. He reported that our expenses are in line and the organization is strong.

LIENS

After discussion, a motion was made, seconded and carried to proceed with liens on units 383 and 426.

MANAGER’S REPORT

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

Bill asked at this time that the Board increase the asphalt budget by \$20,000. After discussion, a motion was made, seconded, and carried to approve the additional \$20,000.

Bill asked that the Board accept The Farmers Insurance quote for liability insurance. After discussion, a motion was made, seconded and carried to accept Farmers Insurance quote.

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

ARCHITECTURAL REQUESTS

The owner of 10683 Caminito Derecho submitted a request to allow a small waste container in his carport. After discussion, a motion was made, seconded, and carried to approve the request. Ref#00532-11.

The owner of 9095 Hillery Drive submitted a request to install a canopy. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#00351-9.

The owner of 10660 Caminito Chueco submitted a request to install a sun shade. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#00311-7.

The owner of 10614 Caminito Manso submitted a request to install an antenna. After discussion, a motion was made, seconded, and carried to approve the request. Ref#00189-5.

The owner of 10556 Caminito Flores submitted a request to install a water line. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#00022-14.

The owner of 8819 Hillery Drive submitted a request to install lights. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#00387-8.

DISCIPLINE HEARINGS

The Board reviewed the 8/21/2018 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 8/21/2018. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

**Approved Executive minutes.
Delinquencies.
Solar
Tree Removal
Spiders**

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 7:58 PM.

Approved By: Jaye Harley **Date: 8/21/2018**