

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
February 20, 2018**

**Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, February 20, 2018, at 7:03 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>Jim Webster – President</b>	<b>Robert Pike – Member</b>
<b>Randy Castellano – Vice President</b>	<b>Dinesh Sandal</b>
<b>Joe Bulfer – Treasurer</b>	<b>Karin Summerford</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 January General Minutes.**

**OPEN TIME**

**A resident thanked everyone for coming to the meeting.**

**TREASURER’S REPORT**

**Joe Bulfer reported that the Association’s cash position is favorable and that our reserves continue to grow.**

**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 \$12,736 in sidewalk repairs. After discussion, a motion was**

made, seconded, and carried to award Terry Brewer Concrete the \$12,763 contract.

Ed updated the Board and residents on the progress of landscape maintenance projects and he explained that the installation of Arizona Coral rock behind Derecho, Duro and other areas through the complex is being completed . Mulch under the trees running on the school side behind Derecho is going to be installed. We are also working with Greenway to reseed lawns on Derecho and around Courts 13-18. In addition we will be installing SOD on Flores and an a few other areas.

#### **LIENS**

After discussion, a motion was made, seconded and carried to proceed with a lien on unit 100.

#### **ARCHITECTURAL**

The owner of 10517 Westonhill Drive submitted a request to install central airconditioning. After discussion, a motion was made, seconded, and carried to approve the request. Ref# 59-16. (Joe Bulfer stepped outside and did not participate in the vote.) (Randy was opposed.)

The owner of 10561 Greenford Drive submitted a request to install a plant in the common area. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref# 282-23. (Jaye was opposed.)

The owner of 10569 Caminito Glenellen submitted a request to install Vinyl Windows. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref# 490-10.

#### **DISCIPLINE HEARINGS**

The Board reviewed the 2/20/2018 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 2/20/2018. (See Attached Report.)

#### **ITEMS DISCUSSED DURING THE EXECUTIVE SESSION**

Approved Executive minutes.  
Solar.

**CD Investments  
Delinquencies.**

**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 7:52 PM.**

**Approved By:** Jaye Hanley **Date: 3/20/2018**