

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
January 16, 2018**

**Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, January 16, 2018, at 7 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>Joe Bulfer - 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 December General Minutes.**

**OPEN TIME**

**A resident said that the Board is doing an excellent job.**

**TREASURER’S REPORT**

**Joe Bulfer reported that the Association’s cash position is favorable and that we have 2.6 million in the bank with a couple of CD’s maturing. Our total assets are at 2.7 million.**

**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 \$16,000 in sidewalk repairs. After discussion, a motion was made, seconded, and carried to award Terry Brewer Concrete the \$16,000 contract.**

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

### **ARCHITECTURAL**

**The owner of 10532 Greenford Drive submitted a request to install windows. After discussion, a motion was made, seconded, and carried to approve the request. Ref# 148-15.**

### **DISCIPLINE HEARINGS**

**The Board reviewed the 1/16/2017 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 1/16/2017. (See Attached Report.)**

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

**Approved Executive minutes.  
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 7:19 PM.**

**Approved By: Jaye Harley Date: 1/16/2018**