

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
July 17, 2018**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, July 17, 2018, at 7 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster – President	Robert Pike – Member
Randy Castellano – Vice President	Karin Summerford – Member
Jaye Hanley – Secretary	
Joe Bulfer – Treasurer Joe left at 7:19PM	

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

APPROVAL OF MINUTES

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

OPEN TIME

A homeowner complained about the roofer in court 17 and that the monitors are not giving the right away to pedestrians.

A homeowner asked the Board about removing some pine trees near his unit and also asked if anything can be done about the spiders and insects around his unit.

TREASURER’S REPORT

Joe Bulfer reported that the Association’s cash position is favorable and our total assets are at 2.97 million.

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.

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

Ed asked the Board to approve the purchase of a Ryan Aerator in the amount of \$12,500. A motion was made, seconded and carried to approve the purchase.

FY2019 BUDGET

After discussion, a motion was made, seconded and carried to approve the FY2019 budget.

ARCHITECTURAL REQUESTS

The owner of 10527 Caminito Obra submitted a request to install a privacy fence. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#00107-7.

The owner of 10563 Caminito Flores submitted a request to install a patio cover. After discussion, a motion was made, seconded, and carried to approve the request. Ref#00011-22.

The owner of 10565 Caminito Flores submitted a request to install patio lights. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#00010-8.

DISCIPLINE HEARINGS

The Board reviewed the 7/17/2018 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 7/17/2018. (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 7:45 PM.

Approved By: Jaye Hanley **Date: 7/17/2018**