

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
June 19, 2018**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, June 19, 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	

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

APPROVAL OF MINUTES

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

OPEN TIME

A homeowner asked about the trimming of the shrubs. He was informed that the landscape crew has been installing sod and reseeding some large areas and are a little behind. The Board informed him that the landscape crew will not be taking on any new jobs for two months and will be catching up on trimming and regular landscape maintenance.

A homeowner asked the Board if the Association could install a camera in her court.

A homeowner complained about the monitors going into his carport to check for violations. The Board explained that carports are exclusive use areas and that agents of the Association such as the monitors, management and the Board can enter exclusive use areas without permission. The Board further added that with the design of the Mesa Village Units, the back door is more commonly used than the front not only by agents of the

Association but by delivery companies, guests etc.

TREASURER'S REPORT

Joe Bulfer reported that the Association's cash position is favorable and our total assets are at 2.85 million.

LIENS

After discussion, a motion was made, seconded and carried to proceed with liens on unit 386 and 426.

PLAYGROUND

After discussion, a motion was made, seconded and carried to disapprove moving forward with installing a playground in the common area. Karin opposed the motion.

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 asphalt Contract from Eagle Paving. After discussion, a motion was made, seconded and carried to accept Eagle Paving's contract.

Ed updated the Board and residents on the progress of landscape maintenance projects. Ed reported that the landscape crew was in the middle of finishing up some reseeding and sod installation on the west side of the Association. Once this is complete the crew will be catching up on trimming and other landscape work before continuing with more sod and seeding.

RECREATION ROOM BATHROOMS

Jaye asked the Board to consider remodeling the bathrooms in the rec halls. After discussion, the Board agreed that the Association should get some estimates and consider updating the restrooms. This matter will be discussed more in August 2018.

COMMUNITY SALE

Nobody volunteered to run the Community Sale.

DISCIPLINE HEARINGS

The Board reviewed the 6/19/2018 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 6/19/2018. (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 7:40 PM.

Approved By: Jaye Harley Date: 6/19/2018