

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

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, March 20, 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	Dinesh Sandal – Member
Joe Bulfer – Treasurer	Karin Summerford – Member
Jaye Hanley – Secretary	

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

APPROVAL OF MINUTES

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

OPEN TIME

A resident asked about the possibility of the Association installing a playground.

TREASURER’S REPORT

Joe Bulfer reported that the Association’s cash position is favorable at 2.7 million and that our reserves are at 2.89 million.

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 and he explained that the installation of Arizona Coral rock behind Derecho, Duro and other areas through the complex has been completed along with the installation of Mulch under the trees running on the school side behind Derecho. Greenway will be reseeding the lawns near courts 13, 14, 15, 16,17, and 18 starting on April 2nd.

We will continue to install Arizona Coral rock and red/med brown tree mulch in stupid strip areas and other areas to reduce some of the turf areas and areas that are just too small for grass as time permits. We will also be installing SOD near court 85-86 and some other areas as time permits.

We purchased two new 36” Ferris hydro mowers replacing our two 17 year old Snapper hydro mowers.

LIENS

After discussion, a motion was made, seconded and carried to proceed with liens on unit 304 and 507.

ARCHITECTURAL

The owner of 10652 Caminito Derecho submitted a request to allow a folding chair in the carport. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref# 499-4.

DISCIPLINE HEARINGS

The Board reviewed the 3/20/2018 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 3/20/2018. (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 7:51 PM.

Approved By: Jaye Hanley **Date: 4/17/2018**