

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
May 15, 2018**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, May 15, 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
Jaye Hanley – Secretary	Karin Summerford – Member

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

APPROVAL OF MINUTES

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

OPEN TIME

A homeowner requested that we try to minimize the usage of Glyphosate.

TREASURER’S REPORT

Jim Webster reported that the Association’s cash position is favorable and our total assets are at 2.8 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

POOL FURNITURE

The Board discussed the purchasing of new pool furniture. (Colors would remain brown/tan (No Red Umbrellas). After discussion, a motion was made, seconded and carried to approve a budget of \$5,29.21. Randy was opposed.

ARCHITECTURAL

The owner of 10524 Caminito Baywood submitted a request to install plants in the common area. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref# 246-16.

The owner of 10648 Caminito Duro submitted a request to install cabinets in the carport. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref# 365-24.

DISCIPLINE HEARINGS

The Board reviewed the 5/15/2018 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 5/15/2018. (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: 5/15/2018