

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

**Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, November 20, 2018, at 7:00 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>Andy Pappas - Member</b>
<b>Jaye Hanley – Secretary</b>	<b>Karin Summerford – Member</b>
<b>Joe Bulfer – Treasurer</b>	

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

**APPROVAL OF MINUTES**

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

**OPEN TIME**

**No Comments**

**TREASURER’S REPORT**

**Joe Bulfer reported that the Association’s cash position is favorable and our total assets are at 2.75 million.**

**LIENS**

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

## MANAGER'S REPORT

Bill updated the Board and residents on the progress of the painting, siding, and maintenance projects.

## ARCHITECTURAL REQUESTS

The owner of 10609 Caminito Chueco submitted a request to install a central air conditioner. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#00318-12.

The owner of 10609 Caminito Chueco submitted a request to install a shed in the patio. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#00318-11.

## DISCIPLINE HEARINGS

The Board reviewed the 11/20/2018 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 11/20/2018. (See Attached Report.)

## ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Approved Executive minutes.  
Delinquencies.  
Employee Holiday Party

## 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 8:00 PM.

Approved By: Jaye Harley Date: 11/20/2018