

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
September 18, 2018**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, September 18, 2018, at 7:03 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	
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 August General Minutes.

OPEN TIME

A resident asked about the repairs to the asphalt in his court.

A resident asked whether or not the Board considered vinyl fencing.

A resident asked about the marking in the asphalt and sidewalks from dig alert which was initiated by Spectrum cable.

A resident asked that the irrigation be checked by courts 45 and 46.

A resident asked if we could have the pest control check around the dumpsters for rats.

A property manager said that his tenant reported that the monitors were looking through their fence.

TREASURER'S REPORT

Joe Bulfer reported that the Association's cash position is favorable and our total assets are at 2.9 million. 2 Million in reserves with a \$168,000 net income for the year. \$50,000 of which was from interest income.

LIENS

After discussion, a motion was made, seconded and carried to proceed with a lien on unit 18.

MANAGER'S REPORT

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

Bill asked at this time that the Board approve Sonnenberg to proceed with the end of the year audit review. After discussion, a motion was made, seconded, and carried to have Sonnenberg proceed with the audit review.

Ed updated the Board and residents on the progress of landscape maintenance projects. He said that the crew will be proceeding with the installation of rock, mulch, seeding and sodding through the complex. The Board was also informed that, with the crew still being under staffed and the fact that the majority of the palm trees are now at a height that is no longer manageable by the crew. We will begin to contract this work out annually. This will have an additional annual impact of about \$13,000 that was not budgeted for in the FY2019 budget. This will need to be planned for in the future. After discussion, a motion was made, seconded and carried to approve California Tree to trim and skin the palm trees at a cost not to exceed \$13,000.

REQUEST LETTERS

A request was made from 9050 Flanders Drive to reduce the usage fee for their reoccurring monthly meetings. After discussion, a motion was made, seconded, and carried to disapprove the request.

A request was made from 9048 Caminito Vera to allow his property manager to sign his tenant owner information forms. After discussion, a motion was made, seconded, and carried to disapprove the request.

ARCHITECTURAL REQUESTS

The owner of 10555 Caminito Glenellen submitted a request to install a shed in his patio area. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#00497-8.

ANNUAL MEETING AND DECEMBER MEETING ANNOUNCEMENT

The Board announced that the Annual Meeting will be October 23, 2018 at 7PM and the December meeting will be held on December 18, 2018 at 7PM in the Baywood Recreation Hall.

DISCIPLINE HEARINGS

The Board reviewed the 9/18/2018 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 9/18/2018. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

**Approved Executive minutes.
Delinquencies.
Solar
December Meeting
Annual Meeting Packet
IDR**

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 7:58 PM.

Approved By: Jaye Harley Date: 9/18/2018