

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
April 16, 2019
DRAFT**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, April 16, 2019 at 7 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster – President	Andy Pappas – Member
Randy Castellano – Vice President	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 March General Minutes.

OPEN TIME

No questions were asked.

TREASURER’S REPORT

Jim Webster reported that the Association’s cash position is very strong and our reserves are just over 2 million dollars.

A motion was made, seconded and carried to approve the following:

- Transfer \$33,498.00 from the Association’s operational account to the reserve account.**

MANAGER'S REPORT

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

SOLAR

Voting Results

- **278 For**
- **29 Against**
- **18 Proxies given to the Board**

The Board discussed how to apply the 18 proxies that were given to the Board. A motion was made, seconded, and carried to apply the 18 proxies to fore. Karin was opposed.

The Mesa Village Solar Project was approved by the members.

After discussion, a motion was made, seconded, and carried to approve to authorize property manager, Bill Bond, to enter into the contract with Tier Drop Solar and Sun Solar for the purpose of installing a solar system IAW. And to proceed with the sale of the HOA owned property located at 10581 Greenford. Sale price to be consistent with current market values as determined by accepted real estate market comparative analysis methods.

COMMUNITY SALE

The Board asked the members present if they were interested in volunteering to run the Community Sale. Nobody spoke up.

ARCHITECTURAL REQUESTS

The owner of 9059 Hillery Drive submitted a request to install windows. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#00306-5. Andy was opposed.

DISCIPLINE HEARINGS

The Board reviewed the 4/16/2019 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 4/16/2019. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Approved Executive minutes.

Delinquencies.

Duty, Loyalty and Code of Conduct

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 7:53 PM.

Approved By: Jaye Harley **Date: DRAFT**