

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
August 20, 2019**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, August 20, 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	Bob Pike – 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 July 2019 General Minutes.

OPEN TIME

TREASURER’S REPORT

Joe Bulfer reported that the Association’s total reserve assets were 2.9 million dollars and the organization is in excellent position. Our Reserves are about 76% funded.

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.**
- \$75,000 check to be issued to the City Treasurer from the operational account. (Water Bill)**
- \$40,000 check to be issued to Eagle Paving from the reserve account. (Court and Street sealing)**

MANAGER’S REPORT

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

LIENS

After discussion, a motion was made, seconded and carried to proceed with a lien on units 35 and 484.

ARCHITECTURAL REQUESTS

The owner of 10559 Westonhill Dr. submitted a request to install lights in his patio. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#00045-7. Karin abstained. Randy opposed.

The owner of 10528 Caminito Baywood submitted a request to allow a chair to be in the carport. After discussion, a motion was made, seconded, and carried to approve the request. Ref#00248-102

The owner of 10571 Caminito Flores submitted a request to install a car charger in the carport. After discussion, a motion was made, seconded, and carried to approve the request. Ref#00007-12.

The owner of 8825 Hillery Dr. submitted a request to allow two chairs to be in the carport. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#00390-12. Andy Pappas was opposed. Bob Pike was opposed. Jaye Hanley was opposed.

DISCIPLINE HEARINGS

The Board reviewed the 8/20/2019 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 8/20/2019. (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 8:14 PM.

Approved By: Jaye Hanley Date: 8/20/2019