

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
February 19, 2019**

**Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, February 19, 2019 at 7 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>Jim Webster – President</b>	<b>Andy Pappas – Member</b>
<b>Jaye Hanley – Secretary</b>	<b>Robert Pike – Member</b>
	<b>Karin Summerford - Member</b>

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

**APPROVAL OF MINUTES**

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

**OPEN TIME**

**A resident asked the Board to consider letting the Associations crew to side work.  
A resident said that the pizza is good.  
A resident stated that his carport was 80% clean.**

**TREASURER’S REPORT**

**Jim Webster reported that the Association’s cash position looks good and our total assets are at 2.7 million dollars.**

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

- Disburse a check payable to the City Treasurer in an amount not to exceed \$36,000.**

- 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.

**LIENS**

After discussion, a motion was made, seconded and carried to proceed with a lien on unit 287. Andy opposed.

**ARCHITECTURAL REQUESTS**

The owner of 10571 Greenford Dr submitted a request to install a bulletin board in her carport. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#00286-2.

The owner of 8832 Flanders Dr. submitted a request to install lights in the patio area. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#0088-14. Bob, Jaye voted yes, Andy and Karin abstained. Jim voted yes.

**DISCIPLINE HEARINGS**

The Board reviewed the 2/19/2019 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 2/19/2019. (See Attached Report.)

**ITEMS DISCUSSED DURING THE EXECUTIVE SESSION**

Approved Executive minutes.  
Delinquencies.  
Solar

**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 8:30 PM.

Approved By: Jaye Harley Date: 2/19/2019