

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
January 15, 2019**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, January 15, 2019 at 7 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	
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 December General Minutes.

OPEN TIME

A resident asked why the St. Augustine lawn on the east park has turned a golden color.

MESA VILLAGE WEBSITE

Lou Fink, one of our homeowners, has volunteered to help put together a new modern user interface for the Association’s website. He will be working with Ed and Andy on this.

REQUEST FOR PARTIAL REIMBURSEMENT

A request from the owner of 10640 Caminito Duro for partial reimbursement for some interior water damage was submitted to the Board of consideration. After discussion, a motion was made, seconded and carried to disapprove the request.

TREASURER'S REPORT

Joe Bulfer reported that the Association's cash position looks good and our total assets are at 2.6 million.

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

- Approval to accept and mail out the FY2018 Audit to the members.
- Approval to disburse a check payable to California Tree in an amount not to exceed \$15,000
- Approval to transfer \$47,021.00 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.

DISCIPLINE HEARINGS

The Board reviewed the 1/15/2019 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 1/15/2019. (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 7:50 PM.

Approved By: Jaye Harley Date: 1/15/2019