

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

**Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, July 16, 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>Randy Castellano – Vice President</b>	<b>Bob Pike – Member</b>
<b>Joe Bulfer – Treasurer</b>	
<b>Jaye Hanley - Secretary</b>	

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

**APPROVAL OF MINUTES**

**A motion was made, seconded, and carried to approve the June 2019 General Minutes.**

**OPEN TIME**

**A homeowner complained about receiving a carport violation for having chairs in her carport.  
A homeowner complained about the painters storage box on Caminito Glenellen.  
A homeowner complained about receiving a carport violation for having unapproved items in his carport.**

**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,**

**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.**

- **FY2020 Budget to be mailed out to the members.**

### **MANAGER'S REPORT**

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

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

- **Issue a check in the amount of \$40,000 to the City Treasurer for the June 2019 water bill.**

**Bill asked the Board for approval to change our workers' compensation over to ADP. After discussion, a motion was made, seconded and carried to approve changing the workman's comp to ADP.**

**Bill asked the Board to consider installing vending machines, After discussion, a motion was made, seconded and carried to disapprove installing them.**

### **LIENS**

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

### **ARCHITECTURAL REQUESTS**

**The owner of 10591 Greenford Dr. submitted a request to allow wood in his carport. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#00295-11.**

**The owner of 10591 Greenford Dr. submitted a request to allow a plant stand in his carport. After discussion, a motion was made, seconded, and carried to approve the request. Ref#00295-10.**

**The owner of 10685 Caminito Duro submitted a request to install a roof extension. After discussion, a motion was made, seconded, and carried to approve the request. Ref#00381-19.**

### **MESA VILLAGE WEBSITE**

**Andy suggested to the Board that we announce the newly updated website in the Village Voice and ask for feedback. The Board thought this would be a good idea.**

### **DISCIPLINE HEARINGS**

The Board reviewed the 7/16/2019 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 7/16/2019. (See Attached Report.)

**ITEMS DISCUSSED DURING THE EXECUTIVE SESSION**

Approved Executive minutes.  
Delinquencies.  
Request from homeowners.

**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 7:54 PM.

Approved By: Jaye Hanley Date: 7/16/2019