

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
June 18, 2019**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, June 18, 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 May 2019 General Minutes.

OPEN TIME

A homeowner suggested setting the date for the community sale the same as the National Garage Sale Event.

A homeowner complained that the asphalt contractor used her water and made a mark on her cement.

TREASURER’S REPORT

Joe Bulfer reported that the Association’s total reserve assets were 2.9 million dollars and the organization is doing well.

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.

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.**

Mesa Village Rental Unit

The Association has received an offer of \$515,000 with closing costs of 1.25%. After discussion, a motion was made, seconded and carried to accept the offer. Randy Abstained.

ARCHITECTURAL REQUESTS

The owner of 8912 Caminito Vera submitted a request to allow a handicap scooter in his carport. After discussion, a motion was made, seconded, and carried to approve the request. Ref#00140-8.

The owner of 10535 Caminito Glenellen submitted a request to install a patio cover. After discussion, a motion was made, seconded, and carried to approve the request. Ref#00414-4.

The owner of 9055 Hillery Drive submitted a request to allow a wooden box in the carport. After discussion, a motion was made, seconded, and carried to approve the request contingent that it be painted a mesa village color. Ref#00305-12.

MESA VILLAGE WEBSITE

Andy reported to the Board that the website is running well with its new look and suggested that we put in the next Village Voice that the website has a new look and any feedback is welcome.

LANDSCAPE

Nothing was presented.

DISCIPLINE HEARINGS

The Board reviewed the 6/18/2019 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 6/18/2019. (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 8:06 PM.

Approved By: Jaye Harley **Date: 6/18/2019**