

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

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, March 19, 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	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 February General Minutes.

OPEN TIME

No questions were asked.

TREASURER’S REPORT

Jim Webster reported that the Association’s cash position looks good and our total assets are at 2.79 million dollars.

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.

He asked the Board to approve renewing Allied Waste's contract. After discussion, a motion was made, seconded and carried to approve the new contract.

ARCHITECTURAL REQUESTS

The owner of 10569 Greenford Dr submitted a request to install central air. After discussion, a motion was made, seconded, and carried to approve the request. Ref#00285-19.

The owner of 10689 Caminito Derecho submitted a request to allow a non Association issued trash container to be stored in their carport. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#00534-16.

The owner of 10611 Caminito Derecho submitted a request to install a shed in the patio. After discussion, a motion was made, seconded, and carried to approve the request. Ref#00185-7.

DISCIPLINE HEARINGS

The Board reviewed the 3/19/2019 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 3/19/2019. (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 7:35 PM.

Approved By: Jaye Hanley **Date:** 3/19/2019