

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
May 21, 2019**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, May 21, 2019 at 7 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster – President	Bob Pike - Member
Randy Castellano – Vice President	
Joe Bulfer – Treasurer	
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 April General Minutes.

OPEN TIME

A homeowner requested that the Association stop using Roundup.

A homeowner suggested hiring an acoustic architect to see if they can improve the sound inside the recreation hall.

A homeowner asked for architectural approval for a solid patio cover. He was directed to submit an architectural request.

A homeowner said she may be interested in running the community sale.

TREASURER'S REPORT

Joe Bulfer reported that the Association's total reserve assets were 2.86 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.

LIENS

After discussion, a motion was made, seconded and carried to proceed with a lien on unit 383.

DISCIPLINE HEARINGS

The Board reviewed the 5/21/2019 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 5/21/2019. (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 7:48 PM.

Approved By: Jaye Harley Date: 5/21/2019