

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

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, November 19, 2019 at 7 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

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| Jim Webster – President | Andy Pappas – Member |
| Randy Castellano – Vice President | Karin Summerford – Member |
| 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 September 2019 General Minutes.

OPEN TIME

A resident asked if we could have the temp workers wear a Mesa Village Shirt.

TREASURER’S REPORT

Joe Bulfer reported that the Association’s total assets were 3.1 million dollars and the organization is in an excellent position.

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

- Transfer \$34,469.00 from the Association’s operational account to the reserve account.**
- \$59,316 check to be issued to the City Treasurer from the operational account. (water bill)**
- \$32,200 check to be issued to Pro-Tech Paint from the reserve account.**

- **26,890 check for concrete work not to exceed \$26,890 from the reserve account.**

MANAGER’S REPORT

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

ARCHITECTURAL REQUESTS

The owner of 9036 Caminito Vera submitted a request to install a storage rack in the carport. After discussion, a motion was made, seconded, and carried to approve the request. Ref#00224-19.

The owner of 9040 Caminito Vera submitted a request to install a storage rack in the carport. After discussion, a motion was made, seconded, and carried to approve the request. Ref#00223-8. Randy was opposed.

The owner of 10533 Caminito Baywood submitted a request to allow a stool to be in the carport. After discussion, a motion was made, seconded, and carried to approve the request. Ref#00260-18.

The owner of 10597 Caminito Glenellen submitted a request to install a storage rack in the carport. After discussion, a motion was made, seconded, and carried to approve the request. Ref#00477-27.

The owner of 9036 Caminito Vera submitted a request to install a shed in the backyard. After discussion, a motion was made, seconded, and carried to approve the request. Ref#00313-14.

DISCIPLINE HEARINGS

The Board reviewed the 11/19/2019 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 11/19/2019. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

- Approved Executive minutes.**
- Employee Holiday Party**
- Request to waive fines.**
- 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 7:49 PM.

Approved By: Jaye Harley **Date: 11/19/2019**