

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
September 17, 2019**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, September 17, 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 August 2019 General Minutes.

OPEN TIME

A resident reported ants in court 67.

A resident suggested that stools be added to the allowable items in carports.

A resident requested that monitors should say their names when answering the phone.

A resident asked that we check a tree and the sprinklers near his property.

TREASURER’S REPORT

Joe Bulfer reported that the Association’s total reserve assets were 2.79 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.**

- \$50,000 check to be issued to the City Treasurer from the operational account. (Water Bill)
- \$125,000 check to be issued to Farmers Insurance from the operational account. (Lability Insurance)
- Have Sonnenberg begin the FY2019 Audit Review

MANAGER’S REPORT

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

ARCHITECTURAL REQUESTS

The owner of 8769 Hillery Dr. submitted a request to install lights in his patio. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#00035-7. Karin and Andy abstained.

The owner of 10573 Caminito Glenellen submitted a request to install lights in the patio. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#00488-6. Karin and Andy abstained.

The owner of 8825 Hillery Dr. submitted a request to allow a chair to be in the carport. After discussion, a motion was made, seconded, and carried to approve the request. Ref#00390-13.

DISCIPLINE HEARINGS

The Board reviewed the 9/17/2019 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 9/17/2019. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

- Approved Executive minutes.
- IDR
- Approve FY2020 Annual Meeting Packet
- 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 7:45 PM.

Approved By: Jaye Harley Date: 9/17/2019

Mesa Village HOA General Minutes
September 17, 2019