

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
August 18, 2020**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, August 18, 2020 at 7:30 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	Karin Summerford - Member
Joe Bulfer – Treasurer	
Jaye Hanley – Secretary – Zoom	

**Also Present: Bill Bond – Property Manager
 Ed Woods – Assistant Manager**

APPROVAL OF MINUTES

A motion was made, seconded, and carried to approve the March 2020 General Minutes.

OPEN TIME

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. (August 2020 Reserve Transfers)**
- \$23,500.00 check to be issued to California Tree from the operational account.**
- \$100,000.00 check to be issued to Tier Drop Solar from the reserve account.**
- \$75,000.00 check to be issued to City Treasurer from the operational account.**

- **\$40,000.00 check to be issued to Roofing Contractor from the reserve account.**
- **\$138,490.00 check to be issued to Chris Dinino (Farmers Insurance) from the operational account.**

BYLAWS 2020 AND ANNUAL MEETING

The Board after discussion has decided to extend the voting deadline for the Bylaws 2020 to October 20, 2020 and the Annual meeting will be held on December 15, 2020. The Board has also decided to have a raffle, where one lucky homeowner who has submitted their ballot for the 2020 Bylaws voting, may win a free month of assessments.

MANAGER'S REPORT

Bill updated the Board and residents on the progress of the painting, siding, maintenance and solar projects. Bill asked the Board to also approve an accelerated payment to Tier Drop Solar to get the project moving.

LIENS

After discussion, a motion was made, seconded and carried to proceed with a lien on units 18 and 484.

ARCHITECTURAL PACKET

The owner of 10504 Caminito Baywood submitted a request to install a window fan. After discussion, a motion was made, seconded to approve the request. Ref#00236-29.

The owner of 10512 Caminito Baywood submitted a request to install a central air conditioner. After discussion, a motion was made, seconded, and carried to approve the request with the condition that if a noise complaint is received, the homeowner will have a gate installed. Ref#00240-15. Andy was opposed.

The owner of 10577 Caminito Glenellen submitted a request for approval to paint the inside of the front door privacy screen white. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#00486-19. Karin abstained.

The owner of 10661 Caminito Derecho submitted a request to install patio cover. After discussion, a motion was made, seconded to disapprove the request. Ref#00522-4.

The owner of 9075 Hillery Drive submitted a request to install patio lights. After discussion, a motion was

made, seconded to table. Ref#00310-8.

The owner of 10611 Caminito Manso submitted a request to install a water softener. After discussion, a motion was made, seconded to table. Ref#00185-8.

The owner of 10581 Caminito Flores submitted a request to install patio lights. After discussion, a motion was made, seconded to table. (More info is needed and also a separate architectural request for the lattice is needed). Ref#00003-24.

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Approved Executive minutes.
Discipline Agenda
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 8:35 PM.

Approved By: Jaye Harley Date: 8/18/2020