

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

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, February 18, 2020 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	Karin Summerford - Member
Joe Bulfer – Treasurer	Dimitry Tsimberg – 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 January 21, 2020 General Minutes.

OPEN TIME

A resident asked what she can do if she see’s someone climbing in the trees.

A resident asked about the status of the solar installation.

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.**

- Upto \$40,000.00 check to be issued to the City Treasurer from the operational account. (Waterbill)
- \$12,000.00 check to be issued to Wholesale Woodfloor from the reserve account.

MANAGER'S REPORT

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

Bill updated the Board on the Recreation Hall remodeling. He asked the Board to approve an additional \$3000 for any unforeseen additional costs. After discussion, a motion was made, seconded and carried to Approve the \$3000. Dimitry was opposed.

PATIO LIGHTS

Andy presented to the Board a draft policy which would allow the approval of patio lights to be installed above the fence in patios. After discussion, a motion was made and seconded to table this for more discussion at the March 2020 meeting.

ARCHITECTURAL REQUESTS

The owner of 10587 Greenford Drive submitted a request to install patio lights. After discussion, a motion was made, seconded, and carried to table this. Ref#00293-22.

The owner of 10577 Caminito Glenellen submitted a request to paint their slab. After discussion, a motion was made, seconded, and carried to approve the request. Ref#00486-16.

DISCIPLINE HEARINGS

The Board reviewed the 1/21/2020 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 1/21/2020. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Approved Executive minutes.
Personnel Salaries
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 8:10 PM.

Approved By: Jaye Harley **Date: 3/17/2020**