

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
January 21, 2020**

**Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, January 21, 2020 at 7 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>Jim Webster – President</b>	<b>Andy Pappas – Member</b>
<b>Joe Bulfer – Treasurer</b>	<b>Dimitry Tsimberg - Member</b>

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

**APPROVAL OF MINUTES**

**A motion was made, seconded, and carried to approve the December 17, 2019 General Minutes.**

**OPEN TIME**

**A resident asked about smoking in the common area and patios.**

**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.**
- \$10,662.53 check to be issued to Pro Build from the reserve account.**
- Approve FY2019 Audit**

## **MANAGER'S REPORT**

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

### **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 February 2020 meetings.**

### **CARPORT INSPECTIONS**

**Dimitry brought up what is allowed in the carports for discussion and that additional items other than what is currently allowed should be allowed.**

### **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.  
Request for reimbursement for plumbing repairs.  
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 8:28 PM.**

Approved By: Jaye Harley Date: 1/21/2020