

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
November 17, 2020**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, November 17, 2020 at 7:01 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	
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 October 20, 2020 General Minutes.

OPEN TIME

Nobody was present.

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 \$28,963.00 from the Association’s operational account to the reserve account. (November 2020 Reserve Transfers)**

MANAGER'S REPORT

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

ARCHITECTURAL PACKET

The owner of 10510 Caminito Obra submitted a request to install a fence in the common area. After discussion, a motion was made, seconded and carried to disapprove the request. Ref#0093-13.

The owner of 8926 Flanders Dr. submitted a request to allow a trash container with kindling in the carport. After discussion, a motion was made, seconded and carried to disapprove the request as submitted. Ref#00120-11.

The owner of 10510 Greenford Drive submitted a request to install lights in the patio. After discussion, a motion was made, seconded and carried to approve the request. Ref#00129-10.

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

The owner of 9032 Caminito Vera submitted a request to remove and install plants and brick in the common area. After discussion, a motion was made, seconded and carried to disapprove the request. Ref#00218-12. Randy was opposed.

The owner of 9038 Flanders Drive submitted a request to install a storage hanger in the carport. After discussion, a motion was made, seconded and carried to approve the request. Ref#00231-17.

The owner of 10626 Caminito Derecho submitted a request to remove and install plants and add a cement border in the common area. After discussion, a motion was made, seconded and carried to disapprove the request. Ref#00506-14. Randy was opposed.

The owner of 10648 Caminito Derecho submitted a request to allow a trash container in the carport. After discussion, a motion was made, seconded and carried to approve the request. Ref#00501-19.

The owner of 9197 Hillery Drive submitted a request to install an electrical outlet in the front of her unit. After discussion, a motion was made, seconded and carried to disapprove the request as submitted. Ref#00430-19.

The owner of 10685 Caminito Duro submitted a request to install a shed in the patio. After discussion, a

motion was made, seconded and carried to approve the request. Ref#00381-27.

The owner of 10545 Caminito Flores submitted a request to install lights in the patio. After discussion, a motion was made, seconded and carried to approve the request. Ref#00020-22.

The owner of 10545 Caminito Flores submitted a request to put a shed in the common area. After discussion, a motion was made, seconded and carried to disapprove the request. Ref#00020-21.

LONG TERM PARKING

After discussion, Jim announced that a committee would be created with Andy and Jim being the committee to research this further.

CONSIDER DIFFERENT STONE

After discussion, the Board agreed that they were not interested in considering additional types of stone or rocks. The majority of the Board said they had already gone through this extensive process a few years ago and the Arizona Coral Rock is what was decided on.

DOG/PRIVATE PROPERTY/SURVEILANCE SIGNAGE

After discussion, the Board asked Bill to get an estimate on what it would cost for a permanent sign.

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 7:48 PM.

Approved By: Jaye Harley Date: 11/17/2021