

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
October 20, 2020**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, October 20, 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	Karin Summerford - Member
Joe Bulfer – Treasurer	

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

APPROVAL OF MINUTES

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

OPEN TIME

A homeowner asked what happened to the monitor cart. He wondered why it looked damaged when it was brand new.

TREASURER’S REPORT

Joe Bulfer reported that the Association’s total assets were 3.05 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. (October 2020 Reserve Transfers)**

- **\$65,000.00 check to be issued to City Treasurer from the operational account.**

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 approve and proceed with the FY2020 audit review to be done by Sonnenberg in the amount of \$4200. After discussion, a motion was made, seconded and carried to approved having Sonnenberg proceed with doing the audit review.

ARCHITECTURAL PACKET

The owner of 10539 Caminito Baywood submitted a request to install a shed in the patio. After discussion, a motion was made, seconded and carried to approve the request. Ref#00257-14.

The owner of 10589 Caminito Baywood submitted a request to install lights in the patio. After discussion, a motion was made, seconded and carried to approve the request. Ref#00481-7.

The owner of 10661 Caminito Derecho submitted a request to install a shed in the patio. After discussion, a motion was made, seconded and carried to approve the request. Ref#00522-12.

The owner of 10581 Caminito Flores submitted a request to install lattice in the patio. After discussion, a motion was made, seconded and carried to approve the request. Ref#00003-25.

The owner of 10581 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#00003-24.

ANNUAL MEETING PACKET

After discussion, a motion was made, seconded and carried to approve the Annual Meeting Packet to be mailed to the members.

2020 BYLAWS VOTING

Lou Fink, Inspector of elections, announced that a quorum had been established with a total of 286 ballots received and validated. Lou Fink and Melody Ordway tabulated the ballots and reported the results to the Board.

Jim Webster announced the following results:

264 yes votes and 22 no. The 2020 Bylaws did not pass.

Assessment Raffle:

Melody Ordway pulled a random ballot envelope from the box and unit 503 was the lucky winner of a free month of assessments.

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 8:06 PM.

Approved By: Jaye Harley **Date: 10/20/2020**