

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
September 8, 2020**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, September 8, 2020 at 7:15 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Randy Castellano – Vice President	Andy Pappas – Member
Joe Bulfer – Treasurer	Karin Summerford - Member

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

APPROVAL OF MINUTES

A motion was made, seconded, and carried to approve the August 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.
(September 2020 Reserve Transfers)

ADOPT NEW ELECTION RULES AND ANNOUNCE INSPECTOR OF ELECTIONS

After discussion, a motion was made, seconded and carried to adopt the new voting rules.

After discussion, a motion was made, seconded and carried to approve Lou Fink as the Inspector of Elections.

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 Intraspect to proceed with a level 2 reserve study.

After discussion, a motion was made, seconded and carried to approved having Intraspect to proceed with doing the reserve study.

ARCHITECTURAL PACKET

The owner of 10629 Caminito Chueco submitted a request to install a canopy in the patio. After discussion, a motion was made, seconded and carried to disapprove the request. Ref#00327-8. Andy was opposed.

The owner of 10559 Caminito Flores submitted a request to install an extension over the carport fence. After discussion, a motion was made, seconded, and carried to disapprove the request. Ref#00013-9.

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

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 7:44 PM.

Approved By: Jaye Harley Date: 9/8/2020