

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
December 14, 2021**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, December 14, 2021, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster – President	Lou Fink – Member
Randy Castellano – Vice President	Andy Pappas – Member
Joe Bulfer – Treasurer	Robert Pike – Member

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

APPROVAL OF MINUTES

A motion was made, seconded, and carried to approve the November 2021, General Minutes.

OPEN TIME

A homeowner asked about the rules and how the rules are updated and changed.

TREASURER’S REPORT

Joe Bulfer reported that the Association’s total assets were 3.2 million dollars and the organization is in an excellent position.

A motion was made, seconded and carried to approve the following:

- **Approve Transfer of \$27,734.00 from operational to reserve account for December**
- **Approve Check to City Treasurer for \$35,000 from operational account**
- **Approve Check to Pro-Tech Paint for \$28,080.00 from reserve account.**
- **Approve Check to Pro-Tech Paint for \$35,420.00 from reserve account.**

- Approve Check to Farmers Insurance (Liability Ins) for \$44,744.47 from operational account

MANAGER'S REPORT

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

HOLIDAY DECORATIONS

After reviewing the Board wanted to look it over and discuss it during the January 2022 general meeting.

SOLAR PROJECT

Randy with Tier Drop solar updated the Board on the status.

ARCHITECTURAL PACKET

The following architectural requests were considered on 12/14/2021. They were approved/disapproved as noted.

- 1 - 00128-12 - 8942 FLANDERS DR. - Security cameras
Referred To Board on Tuesday Dec 14, 2021
Dis-Approved on Tuesday Dec 14, 2021 - 1-6**
- 2 - 00231-19 - 9038 FLANDERS DRIVE - light fixture
Referred To Board on Tuesday Dec 14, 2021
Board Approved on Tuesday Dec 14, 2021
Pre-Approved on Tuesday Dec 14, 2021 - 7-14**
- 3 - 00464-16 - 10538 CAMINITO GLENELLEN - Patio Gazebo
Referred To Board on Tuesday Dec 14, 2021
Board Approved on Tuesday Dec 14, 2021
Pre-Approved on Tuesday Dec 14, 2021 - 15-20**
- 4 - 00408-14 - 10521 CAMINITO GLENELLEN - Security Light
Referred To Board on Tuesday Dec 14, 2021
Board Approved on Tuesday Dec 14, 2021
Pre-Approved on Tuesday Dec 14, 2021**

Final Approval Date Wednesday Dec 15, 2021 - 21-28

**5 - 00321-21 - 10615 CAMINITO CHUECO - Trailer
Referred To Board on Tuesday Dec 14, 2021
Board Approved on Tuesday Dec 14, 2021
Pre-Approved on Tuesday Dec 14, 2021 - 29-34**

**6 - 00007-13 - 10571 CAMINITO FLORES - Trampoline
Referred To Board on Tuesday Dec 14, 2021
Board Approved on Tuesday Dec 14, 2021
Pre-Approved on Tuesday Dec 14, 2021
Final Approval Date Wednesday Dec 15, 2021 - 35-38**

**7 - 00013-12 - 10559 CAMINITO FLORES - Fence Extensions
Referred To Board on Tuesday Dec 14, 2021
Dis-Approved on Tuesday Dec 14, 2021 - 39-48**

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Approved Executive minutes.

Delinquencies.

Discipline Hearings (23)

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 8:05 PM.

Approved By:  **Date:** 12/14/2021