

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
July 20, 2021**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, July 20, 2021, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Randy Castellano – President	Lou Fink – Member
Jim Webster – Vice President	Andy Pappas – Member
Jaye Hanley – Secretary	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 June 15, 2021 General Minutes.

OPEN TIME

Only one homeowner was present and he did not have anything to say.

TREASURER’S REPORT

Jim Webster reported that the Association’s total assets were 3.3 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. (May 2021 Reserve Transfers)**

- **Approve a check payable to ProTech Paint for \$48,000.00 from reserve 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 the following write offs and lien:

- **106 - \$.31**
- **336 - \$10.00**
- **127 - \$25.00**
- **399 - \$25.00**
- **401 - \$25.00**
- **245 - \$33.87**
- **207 - \$90.90**
- **490 - \$344.30**
- **345 - \$1,161.91**
- **314 - \$308.07**
- **68 - Lien**

After discussion, a motion was made, seconded and carried to approve writing off \$2,024.36 and to proceed with a lien on unit 68.

FY 2022 BUDGET APPROVAL

After discussion, a motion was made, seconded and carried to approve the FY 2022 Budget which includes a \$10 per month per unit increase to cover the new garbage collection procedures mandated by the state. The Budget Packet will be mailed out to the homeowners. (Karin and Jim were opposed.)

2021 ANNUAL MEETING DATE AND CANDIDATE LIST

After discussion, a motion was made, seconded and carried to approve the following: The Board announced that the following candidates had submitted their names by the July 9, 2021, deadline and will be included on the 2022 Annual Meeting Ballot: Joe Bulfer, Lou Fink and Robert Pike. The annual meeting date will be October 26, 2022, at 7 PM and will be located at 10540 Caminito Baywood, San Diego, CA 92126. John Cole will be the inspector of elections.

LITTLE FRE LIBRARY

The Board had included in the June 2021 Village Voice a request asking the members for their input as to whether or not they would like to see a Little Free Library Installed in the Association. Members were asked to drop off their input at the office or email it. The office received a total of 8 responses either by email or written response at the office.

- 1 No**
- 4 Yes outdoors and locked**
- 1 Yes outdoors no lock**
- 1 Yes indoors in rec hall**
- 1 Yes in the pool area**

After discussion, a motion was made to not proceed, it was seconded but it did not carry. (Jim and Lou voted yes) (Karin, Jaye and Andy voted no). The Board at this time decided to have further discussion on this matter.

POOL UMBRELLAS

The Board revisited purchasing red umbrellas instead of just brown or beige umbrellas for the pool area in the future. After discussion, a motion was made, seconded, carried to allow management to purchase red umbrellas in the future when ordering umbrellas for the pool area. (Jim and Lou were opposed)

ARCHITECTURAL PACKET

The Board reviewed the 7/20/2021 Architectural Agenda and motions were made, seconded, and carried to approve the following actions:

- **Ref#00035-10 – 8769 Hillery Drive – Security Cameras – Approved**
- **Ref#00079 - 10529 Caminito Pollo – Shed in Patio – Approved**
- **Ref#236-37 – 10504 Caminito Baywood – Lattice - Tabled**
- **Ref#236-35 – 10504 Caminito Baywood – Garden Fence - Disapproved**
- **Ref#236-34 – 10504 Caminito Baywood – Recycle Bin – Disapproved**
- **Ref#236-33 – 10504 Caminito Baywood – Plant Trolley – Approved (Karin was opposed)**
- **Ref#246-18 – 10524 Caminito Baywood – Plants – Disapproved**
- **Ref#404-24 – 10527 Caminito Glenellen – Light with Camera -Approved**
- **Ref#404-22 – 10527 Caminito Glenellen – Cabinets - Approved**

- **Ref#11-27 – 10563 Caminito Flores – Back Door Bell Camera - Approved**
- **Ref#11-26 – 10563 Caminito Flores – Key Lock Box - Approved**
- **Ref#11-25 – 10563 Caminito Flores – Front Door Bell Camera - Approved**

DISCIPLINE HEARINGS

The Board reviewed the 7/20/2021 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 7/20/2021. (See Attached Report.)

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

**Approved Executive minutes.
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 8:19 PM.

Approved By: Jaye Hanley **Date:** 7/20/2021