

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
June 15, 2021**

**Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, June 15, 2021, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>Jim Webster – Vice President</b>	<b>Lou Fink – Member</b>
<b>Joe Bulfer – Treasurer</b>	<b>Andy Pappas – Member</b>
<b>Jaye Hanley – Secretary</b>	<b>Karin Summerford - Member</b>

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

**APPROVAL OF MINUTES**

**A motion was made, seconded, and carried to approve the May 18, 2021 General Minutes.**

**OPEN TIME**

**No Homeowners Were Present.**

**TREASURER’S REPORT**

**Joe Bulfer reported that the Association’s total assets were 3.16 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 check to CA Tree for \$19,428.00 from operational account. (Tree trimming)**
- **Approve check to CA Tree for \$9,760.00 from reserve account. (Tree removals)**
- **Approve check to City Treasurer for \$60,000 from operational account. (Water bill)**

### **MANAGER'S REPORT**

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

### **EXTENDED PARKING RULES**

**After discussion, a motion was made, seconded and carried to adopt the Extended Parking Rules.**

### **ARCHITECTURAL PACKET**

**The owner of 10536 Greenford Drive submitted a request to install patio lights. After discussion, a motion was made, seconded and carried to approve the request. Ref#00149-11.**

**The owner of 10659 Caminito Derecho submitted a request to install a privacy gate. After discussion, a motion was made, seconded and carried to approve the request. Ref#00521-16.**

**The owner of 10640 Caminito Chueco submitted a request to install patio lights. After discussion, a motion was made, seconded and carried to approve the request. Ref#00316-16.**

**The owner of 10610 Caminito Manso submitted a request to install a wire mesh above his patio fence. After discussion, a motion was made, seconded and carried to disapprove the request. Ref#00187-20.**

**The owner of 10620 Caminito Manso submitted a request to install patio lights. After discussion, a motion was made, seconded and carried to approve the request. Ref#00192-11.**

**The owner of 10610 Caminito Manso submitted a request to install an electrical outlet. After discussion, a motion was made, seconded and carried to approve the request. Ref#00187-19.**

**The owner of 10610 Caminito Manso submitted a request to install patio lights. After discussion, a motion was made, seconded and carried to approve the request. Ref#00187-17.**

## DISCIPLINE HEARINGS

The Board reviewed the 6/15/2021 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 6/15/2021. (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 8:11 PM.

Approved By: Jaye Harley Date: 6/15/2021