

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

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, April 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
Joe Bulfer – Treasurer	
Jaye Hanley – Secretary Zoom	

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

APPROVAL OF MINUTES

A motion was made, seconded, and carried to approve the March 16, 2021 General Minutes.

OPEN TIME

A homeowner asked if the monitors are allowed to go into the carports.

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 \$28,963.00 from the Association’s operational account to the reserve account. (March 2021 Reserve Transfers)
- Approve a check to City Treasurer for \$28,000.00 from our operational account. (Water Bill)

- **Approve a check to Pro-Tech Paint for \$21,705.00 from our reserve account.**

MANAGER'S REPORT

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

Community Library

Andy presented to the Board the possibility of installing a public library in the common area. After discussion, the Board decided to put info out to the homeowners in an upcoming news letter and request feedback.

ARCHITECTURAL PACKET

The owner of 10591 Greenford Drive submitted a request to allow storing a trailer standing vertically in the carport. After discussion, a motion was made, seconded and carried to table the matter. The Board requested information as to how the homeowner intended to secure the trailer. Ref#00295-13.

The owner of 10573 Greenford Drive submitted a request to allow a plant stand in the carport. After discussion, a motion was made, seconded and carried to approve the request. Ref#00287-10.

The owner of 10681 Caminito Duro submitted a request to allow a scooter in the carport. After discussion, a motion was made, seconded and carried to approve the request. Ref#00380-6.

The owner of 10620 Caminito Manso submitted a request to allow patio lights. After discussion, a motion was made, seconded and carried to disapprove the request. Ref#00192-8.

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: 4/20/2021