

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
August 17, 2021**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, August 17, 2021, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster – Vice President	Lou Fink – Member
Joe Bulfer – Treasurer	Andy Pappas – Member
	Karin Summerford – Member (Left @ 7:35 PM)

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

APPROVAL OF MINUTES

A motion was made, seconded, and carried to approve the July 20, 2021 General Minutes.

OPEN TIME

A homeowner asked about his neighbors carport being messy for a quite a long time and if the monitors had written a violation.

SOLAR

Randy Myedo with Tier Drop solar updated the Board on the status of the Solar project. The Board informed Randy that if they did not see progress soon that they will look to pursue legal action. They also requested daily/weekly update be given to management.

TREASURER'S REPORT

Jim Webster reported that the Association's total assets were 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. (July 2021 Reserve Transfers)**
- **Approve a check payable to City Treasurer for \$75,000.00 from operational account. (Water Bill)**
- **Approve a check payable to Chris Dineno for \$190,000.00 from operational account. (Liability Insurance)**
- **Approve a check payable to Slab Repair for \$45,000.00 from reserve account.**

MANAGER'S REPORT

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

ARCHITECTURAL PACKET

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

- **Ref#152-10 – 10542 Greenford Dr. – Recycling Cans – Tabled**
- **Ref#236-37 – 10504 Caminito Baywood – Lattice – Approved**
- **Ref#490-37 – 10569 Caminito Glenellen – Awning - Approve**
- **Ref#408-13 – 10521 Caminito Glenellen – Kayak and Hooks - Approved**
- **Ref#187-21 – 10610 Caminito Manso – Wire Mesh – Approved**

DISCIPLINE HEARINGS

The Board reviewed the 8/17/2021 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 8/17/2021. (See Attached Report.)

The Board discussed moving future hearings to the executive agenda. After discussion, a motion was made, seconded and carried to approve moving the discipline hearings to the executive session.

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 8:46 PM.

Approved By: Jaye Harley **Date: 8/17/2021**