

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
February 16, 2021**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, February 16, 2021 at 7:02 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Randy Castellano – President	Andy Pappas – Member
Jim Webster – Vice President	Karen Summerford - 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 January 19, 2021 General Minutes.

OPEN TIME

No comments were made.

TREASURER’S REPORT

Joe Bulfer reported that the Association’s total assets were 3.089 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. (February 2021 Reserve Transfers)
- Approve a check to City Treasurer for \$11,083.96 from our operational account. (Water Bill)

- **Approve a check to Protech Paint for \$29,890.00 from our reserve account. (Painting of courts)**

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 a roof replacement in the amount of \$17,850. After discussion, a motion was made, seconded and carried to approve the roof replacement in the amount of \$17,580.

LONG TERM PARKING AND SIGNS

The long term parking and signs were tabled for further discussion.

OPEN BOARD POSITION

After discussion, a motion was made, seconded and carried to appoint Lou Fink to finish Dimitry Tsimberg's term on the Board.

ARCHITECTURAL PACKET

The owner of 10513 Caminito Glenellen submitted a request to install two window air conditioner units. After discussion, a motion was made, seconded and carried to approve the request. Ref#00114-13.

The owner of 9032 Caminito Vera submitted a request to install plants in the common area. After discussion, a motion was made, seconded and carried to approve the request. Ref#00218-13.

The owner of 10534 Caminito Baywood submitted a request to install a window. After discussion, a motion was made, seconded and carried to approve the request. Ref#00251-19.

The owner of 10527 Caminito Glenellen submitted a request to install a drain in the common area. After discussion, a motion was made, seconded and carried to deny the request. Ref#00404-19. Jim was opposed and Andy abstained.

The owner of 10643 Caminito Derecho submitted a request to install a central air conditioner unit. After discussion, a motion was made, seconded and carried to deny the request. Ref#00514-26.

The owner of 10629 Caminito Chueco submitted a request to install a playhouse. After discussion, a motion was made, seconded and carried to approve the request. Ref#00327-9.

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 7:54 PM.

Approved By: Jaye Harley **Date:** 3/16/2021