

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
January 19, 2021**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, January 19, 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 November 17, 2020 General Minutes.

OPEN TIME

Nobody was present.

TREASURER’S REPORT

Joe Bulfer reported that the Association’s total assets were 2.9 million dollars and the organization is in an excellent position.

A motion was made, seconded and carried to approve the following:

- Approval to mail the FY2020 Audit to the members**
- Transfer \$28,963.00 from the Association’s operational account to the reserve account. (December 2020 Reserve Transfers)**

- **Approve a check to City Treasurer for \$29,799.57 from our operational account. (Water Bill)**
- **Approve a check to Pacific Lawnmower for \$13,317.88 from our reserve account. (New 61” Mower)**

MANAGER’S REPORT

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

LIENS

After discussion, a motion was made, seconded and carried to proceed with a lien on unit 287.

LONG TERM PARKING

This was tabled for further discussion.

OPEN BOARD POSITION

After discussion, the Board requested that Bill contact the individuals who were on the Ballot and were not elected for the past two years to see if they are still interested in serving on the Board.

ARCHITECTURAL PACKET

The owner of 10527 Caminito Glenellen submitted a request to install a drain that goes in to the common area. After discussion, a motion was made, seconded and carried to table the request. Ref#00404-19.

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

The owner of 10643 Caminito Derecho submitted a request to install a tree in the flower bed. After discussion, a motion was made, seconded and carried to deny the request. Ref#00514-25.

The owner of 10669 Caminito Chueco submitted a request to install a shed. After discussion, a motion was made, seconded and carried to approve the request. Ref#00344-11.

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 8:37 PM.

Approved By: Jaye Harley **Date: 1/19/2021**