

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

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, March 16, 2021 at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

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

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

**APPROVAL OF MINUTES**

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

**OPEN TIME**

A homeowner asked how the Board goes about appointing the open Board Position.

A resident asked about the scheduling of workorders and time frame.

**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 \$12,355.71 from our operational account. (Water Bill)
- Transfer \$300,000.00 from the Association's operational account to the reserve account.

### MANAGER'S REPORT

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

### LONG TERM PARKING AND SIGNS

The long term parking rules change was discussed and a motion was made, seconded and carried to mail the suggested change to the members for review and feedback.

After discussion, the Board decided that the current laminated signs were acceptable.

### ARCHITECTURAL PACKET

The owner of 8922 Flanders Drive submitted a request to allow storing a wheel chair in the carport. After discussion, a motion was made, seconded and carried to approve the request. Ref#00118-7.

The owner of 9181 Hillery Drive submitted a request to install a cabinet in the carport. After discussion, a motion was made, seconded and carried to deny the request. Ref#00426-12. Karin was opposed.

### 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 7:39 PM.

Approved By: Jaye Hanley Date: 3/16/2021