

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
May 18, 2021**

**Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, May 18, 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>Karin Summerford - Member</b>

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

**APPROVAL OF MINUTES**

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

**OPEN TIME**

**A resident began to read a letter to the Board saying that they felt harassed because they had a vehicle violation for an unregistered car in their carport and other violations. They asked the Board if the monitors are allowed to enter their carport.**

**The Board asked the resident to submit her letter to office. The Board responded that employees can enter the carport to deliver a violation or letter to the door, or if they see something in violation from the outside perimeter or if they are trying to clear an open violation. If any of these cases exist, they can enter the carport. At this time, if they observe additional violations, they can document them and issue a violation. The resident then informed Bill that the vehicle will be removed in a couple of days.**

## **TREASURER'S REPORT**

**Joe Bulfer reported that the Association's total assets were 3.16 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. (April 2021 Reserve Transfers)**

## **MANAGER'S REPORT**

**Bill updated the Board and residents on the progress of the painting, siding, maintenance and solar projects. The Solar project has had a set back with the city over permits and Teardrop is looking to submit a variance.**

### **Community Library**

**After discussion, the Board decided to put info out to the homeowners in an upcoming newsletter and request feedback.**

## **ARCHITECTURAL PACKET**

**The owner of 10556 Greenford Drive submitted a request to install pavers in the common area. After discussion, a motion was made, seconded and carried to approve the request. Ref#00159-10.**

**The owner of 10624 Caminito Derecho submitted a request to install plants in the common area. After discussion, a motion was made, seconded and carried to disapprove the request. Ref#00507-23.**

**The owner of 10684 Caminito Duro submitted a request to allow a chair in their carport. After discussion, a motion was made, seconded and carried to approve the request. Ref#00356-7. Karin was opposed.**

**The owner of 9059 Hillery Drive submitted a request to allow brick tiles in the common area. After discussion, a motion was made, seconded and carried to disapprove the request. Ref#00306-9.**

**The owner of 10610 Caminito Manso submitted a request to install patio lights. After discussion, a motion was made, seconded and carried to table the request. Ref#00187-17.**

The owner of 10563 Caminito Flores submitted a request to install a camera doorbell. After discussion, a motion was made, seconded and carried to table the request. Ref#00011-25.

The owner of 10563 Caminito Flores submitted a request to install an electric outlet. After discussion, a motion was made, seconded and carried to approve the request. Ref#00011-24.

**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 7:58 PM.

Approved By: Jaye Harley Date: 5/18/2021