

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

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

Directors Present:

Jim Webster – President	Robert Pike – Member
Randy Castellano – Vice President	
Karin Summerford – Secretary	

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

APPROVAL OF MINUTES

A motion was made, seconded, and carried to approve the September 21, 2021, General Minutes.

OPEN TIME

Only two homeowners were present and they did not have anything to say.

TREASURER’S REPORT

Jim Webster reported that the Association’s total assets were 3 million dollars and the organization is in an excellent position. Jim also reported that the association will be moving \$250,000 from Pacific Bank to Meryl Lync due to the maximum\$250,000 insured limit.

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

- **Transfer \$27,734.00 from the Association’s operational account to the reserve account. (Reserve Transfers)**

MANAGER'S REPORT

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

Bill reported that Sonnenberg was in the beginning process of starting the FY2021 audit.

SOLAR PROJECT

Andy with Tier Drop solar updated the Board on the status. He reported that the electric permits were in the final stage of approval and Flores and Baywood is close behind. Once approval is granted then they will be able to turn on the panels on the recreation halls. They are still waiting on a response from the city on the variance for the mental pergolas.

ARCHITECTURAL PACKET

The Board reviewed the 11/16/2021 Architectural Agenda and motions were made, seconded, and carried to approve the following actions:

- **Ref#125-17 – 8936 Flanders Dr. – Patio Cover – Disapproved**
- **Ref#227-18 – 9047 Caminito Vera – Light Fixture – Approved**
- **Ref#240-20 – 10512 Caminito Baywood – Patio Lights - Tabled**
- **Ref#251-20 – 10534 Caminito Baywood – Window -Approved**
- **Ref#486-23 – 10577 Caminito Glenellen – Concrete Slab – Disapproved – Karin Opposed**
- **Ref#486-22 – 10577 Caminito Glenellen – Plant Stand – Approved**
- **Ref#430-20 – 9197 Hillery Dr – Electric Outlet – Approved**
- **Ref#323-21 – 10621 Caminito Chueco – Patio Lights – Disapproved**
- **Ref#188-10 – 10612 Caminito Manso – Wire Mesh – Tabled**

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Approved Executive minutes.

Delinquencies.

Discipline Hearings (42)

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 7:52 PM.

Approved By: *Karin Sumner-faul* **Date: 11/16/2021**