

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
September 21, 2021**

Randy Castellano called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, September 21, 2021, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Randy Castellano – Vice President	Lou Fink – Member
Jim Webster – Vice President	Karin Summerford – Member
Joe Bulfer – Treasurer	

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

APPROVAL OF MINUTES

A motion was made, seconded, and carried to approve the August 17, 2021, General Minutes.

OPEN TIME

A homeowner asked about a fine that was issued for a pool violation.

A homeowner complained about a tree removed near their home and asked that a replacement tree be planted.

A homeowner asked about a fine that was issued for a carport violation.

A homeowner asked about a violation for planting plants in the common area without architectural approval.

TREASURER'S REPORT

Joe Bulfer reported that the Association's total assets were 3 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. (Reserve Transfers)**
- **Approve a check payable to City Treasurer for \$70,000.00 from operational account. (Water Bill)**
- **Approve a check for asphalt repairs in the amount of \$300,000.00 from the reserve account.**
- **Approve two checks for \$14,525 made payable to Farmers Insurance from the operational account. (Liability Insurance)**
- **Approve a check to resurface the Flores pool for \$45,000.00 from reserve account.**
- **Approve Sonnenberg to proceed with the FY2021 Audit in the amount of \$4400**

MANAGER'S REPORT

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

At this time Bill informed the Board that John Cole was stepping down as the Inspector of Elections. Bill asked the Board to re-assign the Inspector of Elections duties to Don Murray and to inform the homeowners that the Board reserves the right to require masks be worn at the Annual Meeting.

After discussion, a motion was made, seconded and carried to approve Don Murray as the inspector of elections.

ARCHITECTURAL PACKET

The Board reviewed the 9/21/2021 Architectural Agenda and motions were made, seconded, and carried to approve the following actions:

- **Ref#152-10 – 10542 Greenford Dr. – Recycling Cans – Disapproved**
- **Ref#293-33 – 10587 Caminito Greenford – Bike Rack – Approved**
- **Ref#282-27 – 10561 Greenford Dr – Plant Trellis - Approved**
- **Ref#408-13 – 10521 Caminito Glenellen – Wind Sail -Disapproved**
- **Ref#522-16 – 10661 Caminito Derecho – Plants in Common Area – Disapproved**

- **Ref#367-11 – 10640 Caminito Duro – Patio Lights – Disapproved**

DISCIPLINE HEARINGS

The Board reviewed the 9/21/2021 Discipline Agenda and motions were made, seconded, and carried to approve the actions that will be indicated in the Discipline Results Report for 9/21/2021. (See Attached Report.)

The Board discussed moving future hearings to the executive agenda. After discussion, a motion was made, seconded and carried to approve moving the discipline hearings to the executive session.

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Approved Executive minutes.
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 8:54 PM.

Approved By: Jaye Harley Date: 9/21/2021