

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
August 16, 2022**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, August 16, 2022, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster – President	Lou Fink – Member
Randy Castellano – Vice President	Andy Pappas - Member
Joe Bulfer – Treasurer	Robert Pike - Member
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 July 2022, General Minutes.

OPEN TIME

A resident mentioned that they would like to have the meetings on zoom or broadcasted.

A resident asked why the doors were closed.

A resident asked about putting plants in the common area. They were directed to contact the office.

TREASURER’S REPORT

Joe Bulfer reported that the Association’s total assets were 2.9 million dollars.

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

- Approve Transfer of \$27,734.00 from operational to reserve account for August 2022
- Approve Check to Farmers Insurance (Liability Ins) for \$20,000 from operational account
- Approve a check to City Treasurer for \$75,000 from operational account.

MANAGER'S REPORT

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

Ed reported that the landscape crew is currently trimming the bushes and mowing the lawns. California Trees will be trimming many of the pear tree's and some tree work/removals in September and October.

SOLAR PROJECT

Tier Drop solar said that they are working with SDG&E on getting the solar finalized.

ARCHITECTURAL PACKET

The following architectural requests were considered on 8/16/2022. They were approved/disapproved as noted.

- 1 - 00094-9 - 10512 CAMINITO OBRA - Architectural - Electric Outlet
Referred To Board on Tuesday Aug 16, 2022
Board Approved on Tuesday Aug 16, 2022
Final Approval Date Tuesday Aug 16, 2022**

- 2 - 00404-27 - 10527 CAMINITO GLENELLEN - Roof Extensions
Referred To Board on Tuesday Aug 16, 2022
Board Approved on Tuesday Aug 16, 2022
Final Approval Date Friday Aug 26, 2022**

- 3 - 00404-26 - 10527 CAMINITO GLENELLEN - Additions- Gas Lines
Referred To Board on Tuesday Aug 16, 2022
Board Approved on Tuesday Aug 16, 2022
Final Approval Date Tuesday Aug 16, 2022**

- 4 - 00033-12 - 8777 HILLERY DR. - Shed
Referred To Board on Tuesday Aug 16, 2022
Board Approved on Tuesday Aug 16, 2022
Final Approval Date Tuesday Aug 16, 2022**

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION


Approved Executive minutes.

Delinquencies.

Discipline Hearings

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 7:51 PM.

Approved By:  Date: 8/16/2022