

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
September 20, 2022
DRAFT**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, September 20, 2022, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster – President	
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 August 2022, General Minutes.

OPEN TIME

A resident asked the Board if they could hold a Winter celebration and Halloween celebration contest. He handed out sample flyers to the Board. The Board said that they had no objection but it would need to run and coordinated by a resident. The Board said that info could be put up on the bulletin board, website and put in the Village Voice when it goes out. He was instructed to contact the office directly with the information.

A resident asked if the plant and garden information could be removed from the bulletin boards.

TREASURER’S REPORT

Joe Bulfer reported that the Association’s total assets were 2.8 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 \$60,000 from operational account.**
- **Approve a check to Pro-Tech for \$79,560 from the reserve 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. We will also be fertilizing the property at this time.

RULES AND REGULATIONS

After discussion, a motion was made, seconded, and carried to approve the Fire Wood and Holiday Decoration Rules and Guidelines.

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 9/20/2022. They were approved/disapproved as noted.

**1 - 00093-18 - 10510 CAMINITO OBRA - Patio Lights
Referred To Board on Tuesday Sep 20, 2022
Board Approved on Tuesday Sep 20, 2022**

**2 - 00105-8 - 10531 CAMINITO OBRA - Architectural Changes -patriotic bunning
Referred To Board on Tuesday Sep 20, 2022
Board Approved on Tuesday Sep 20, 2022
Final Approval Date Tuesday Sep 20, 2022**

**3 - 00279-18 - 10555 GREENFORD DR. - Attic Fan
Referred To Board on Tuesday Sep 20, 2022**

Board Approved on Tuesday Sep 20, 2022

**4 - 00279-17 - 10555 GREENFORD DR. - .Window Addition
Referred To Board on Tuesday Sep 20, 2022
Dis-Approved on Tuesday Sep 20, 2022**

**5 - 00279-16 - 10555 GREENFORD DR. - Lattice
Referred To Board on Tuesday Sep 20, 2022
Board Approved on Tuesday Sep 20, 2022
Final Approval Date Monday Sep 26, 2022**

**6 - 00279-15 - 10555 GREENFORD DR. - Lattice
Referred To Board on Tuesday Sep 20, 2022
Board Approved on Tuesday Sep 20, 2022
Final Approval Date Monday Sep 26, 2022**

**7 - 00240-21 - 10512 CAMINITO BAYWOOD - Wreath
Referred To Board on Tuesday Sep 20, 2022
Board Approved on Tuesday Sep 20, 2022
Final Approval Date Monday Sep 26, 2022**

**8 - 00248-15 - 10528 CAMINITO BAYWOOD - Patio Covers
Referred To Board on Tuesday Sep 20, 2022**

**9 - 00483-29 - 10583 CAMINITO GLENELLEN - Sun Shade
Referred To Board on Tuesday Sep 20, 2022
Dis-Approved on Tuesday Sep 20, 2022**

**10 - 00497-9 - 10555 CAMINITO GLENELLEN - Security cameras
Referred To Board on Tuesday Sep 20, 2022
Dis-Approved on Tuesday Sep 20, 2022**

**11 - 00535-26 - 10691 CAMINITO DERECHO - Car Charger
Referred To Board on Tuesday Sep 20, 2022
Pre-Approved on Tuesday Sep 20, 2022
Final Approval Date Monday Sep 26, 2022**

**12 - 00531-7 - 10681 CAMINITO DERECHO - Cables
Referred To Board on Tuesday Sep 20, 2022**

Dis-Approved on Tuesday Sep 20, 2022

**13 - 00367-12 - 10640 CAMINITO DURO - Electric Outlet
Referred To Board on Tuesday Sep 20, 2022
Pre-Approved on Tuesday Sep 20, 2022
Final Approval Date Monday Sep 26, 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: DRAFT