

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

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

Directors Present:

Jim Webster – President	Andy Pappas - Member
Randy Castellano – Vice President	
Joe Bulfer – Treasurer	Karin Summerford – Member
Lou Fink - Secretary	

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

APPROVAL OF MINUTES

A motion was made, seconded, and carried to approve the November 2022, General Minutes.

OPEN TIME

A resident asked if the Board would consider extending the time holiday decorations are allowed to be put out. The Board responded not at this time because they just spent approved guidelines.

A resident brought up some recent violations she was issued.

A resident asked about the HOA plans to replace Zenzco breakers.

A discussion was held regarding the HOA’s rules for checking licensing for service animals in the pool areas.

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 \$27,399.00 from operational to reserve account for November 2022**
- **Approve Check to Farmers Insurance (Liability Ins) for \$11,488 from operational account**
- **Approve a check to Pro-Tech Paint for \$56,160 from reserve account.**

MANAGER'S REPORT

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

ARCHITECTURAL PACKET

The following architectural requests were considered on 12/20/2022. They were approved/disapproved as noted.

- 1 - 00037-7 - 8761 HILLERY DR. - light fixture
Referred To Board on Tuesday Dec 20, 2022
Board Approved on Tuesday Dec 20, 2022**
- 2 - 00094-11 - 10512 CAMINITO OBRA - Patio Lights
Referred To Board on Tuesday Dec 20, 2022
Board Disapproved on Tuesday Dec 20, 2022**
- 3 - 00120-13 - 8926 FLANDERS DR. - Rack
Referred To Board on Tuesday Dec 20, 2022
Approved Date Friday Dec 20, 2022**
- 4 - 00153-15 - 10544 GREENFORD DR. - Shed
Referred To Board on Tuesday Dec 20, 2022
Board Approved on Tuesday Dec 20, 2022**
- 5 - 00255-16 - 10543 CAMINITO BAYWOOD - light fixture
Referred To Board on Tuesday Dec 20, 2022
Board Approved on Tuesday Dec 20, 2022**

**6 - 00477-30 - 10597 CAMINITO GLENELLEN - Lattice
Referred To Board on Tuesday Dec 20, 2022
Board Approved on Tuesday Dec 20, 2022**

**7 - 00477-29 - 10597 CAMINITO GLENELLEN - light fixture
Referred To Board on Tuesday Dec 20, 2022
Board Approved on Tuesday Dec 20, 2022**

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

**Approved Executive minutes.
Personnel Issues
Legal
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 7:49 PM.

Approved By: _____ *Low Fine* _____ Date: 12/20/2022