

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
January 18, 2022**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, January 18, 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 (Via Zoom)
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 November 2021, General Minutes.

OPEN TIME

A homeowner asked if the residents speaking during open session could say who(m) they are and their address.

A homeowner asked if the Association was considering looking into other garbage services.

A homeowner asked if pictures of the monitors could be put on the website.

TREASURER’S REPORT

Joe Bulfer reported that the Association’s total assets were 3.2 million dollars and the organization is in an excellent position.

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

- **Approve Transfer of \$27,734.00 from operational to reserve account for January 2022**

- Approve Check to City Treasurer for \$35,000 from operational account
- Approve Check to Pro Build for \$11,900.97 from reserve account.
- Approve Check to Farmers Insurance (Liability Ins) for \$29,818.98 from operational account
- Approve FY 2021 Audit Review

MANAGER'S REPORT

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

LIENS

After discussion, a motion was made, seconded and carried to proceed with a lien on unit 287.

HOLIDAY DECORATIONS

After reviewing the Board wanted to look it over and discuss it during the February 2022 general meeting.

SOLAR PROJECT

Randy with Tier Drop solar updated the Board on the status.

LITTLE FRE LIBRARY

Andy Pappas volunteered to donate and maintain a bookshelf at the Baywood recreation hall which would go in to the Bathroom Hallway. After discussion, a motion was made, seconded, and carried to approve Andy's request. Lou Fink was opposed.

ARCHITECTURAL PACKET

The following architectural requests were considered on 1/18/2022. They were approved/disapproved as noted.

**1 - 00129-11 - 10510 GREENFORD DR. - Patio Covers
Referred To Board on Tuesday Jan 18, 2022
Tabled on Tuesday Jan 18, 2022 - 1-8**

2 - 00188-11 - 10612 CAMINITO MANSO - Lattice

Referred To Board on Tuesday Jan 18, 2022
Pre-Approved on Tuesday Jan 18, 2022 - 9-12

3 - 00013-13 - 10559 CAMINITO FLORES - Lattice
Referred To Board on Tuesday Jan 18, 2022
Pre-Approved on Tuesday Jan 18, 2022 - 13-18

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Approved Executive minutes.
Delinquencies.
Discipline Hearings (16)

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 8:05 PM.

Approved By: *Karin Sumner-Faul* Date: 1/18/2022