

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
July 19, 2022**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, July 19, 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

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

APPROVAL OF MINUTES

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

OPEN TIME

A resident asked if the green bins were for food waste, yard waste or both. The bins are for food waste only and additional information was mailed out to the members and also posted on our website.

A resident brought up that someone went through her vehicles. Marvin the Associations monitor supervisor spoke on the matter and informed the residents that we have had complaints of someone going through vehicles on Glenellen, Obra and Pollo and reminded our residents to lock their vehicles.

A resident asked if the Board was going to consider moving the open time for homeowner to the end of the general meeting. The Board informed the residents that the Board chose not to make any changes to the order of the general meeting agenda.

A resident asked when the update rule change regarding decorations was going to go in to effect. The Board said that the Rule Change was going to be sent out to the members for a 30 day review in an upcoming mailing in August. After the thirty day review process the Board will look to adopt them and they will be in effect.

A resident asked if the Board asked about a community garage sale. The Board informed him to contact the office.

A resident asked if a matt could be put out in front of the Baywood bathrooms. Bill said that he would get a matt for the hallway.

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 June 2022**
- **Approve Check to Farmers Insurance (Liability Ins) for \$14,939.49 from operational account**
- **Approve the FY2023 Budget with a monthly increase of assessments of \$10 per unit.**

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.

SOLAR PROJECT

Tier Drop solar said that they are working with SDG&E on the aggregated metering.

ZOOM MEETINGS

The Board discussed hosting future general meetings online as well as in person. After discussion the Board decided not to host the meetings online.

ARCHITECTURAL PACKET

The following architectural requests were considered on 7/19/2022. They were approved/disapproved as noted.

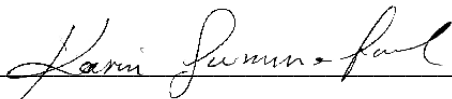
- 1 - 00093-17 - 10510 CAMINITO OBRA - recycling can
Referred To Board on Tuesday Jul 19, 2022
Board Approved on Tuesday Jul 19, 2022
Pre-Approved on Tuesday Jul 19, 2022
Final Approval Date Wednesday Jul 20, 2022
- 2 - 00138-14 - 8911 CAMINITO VERA - Plants
Referred To Board on Tuesday Jul 19, 2022
Dis-Approved on Tuesday Jul 19, 2022
- 3 - 00295-15 - 10591 GREENFORD DR. - sidewalk
Referred To Board on Tuesday Jul 19, 2022
Board Approved on Thursday Aug 11, 2022
- 4 - 00295-14 - 10591 GREENFORD DR. - handicap scotter
Referred To Board on Tuesday Jul 19, 2022
Board Approved on Tuesday Jul 19, 2022
Pre-Approved on Tuesday Jul 19, 2022
Final Approval Date Tuesday Jul 19, 2022
- 5 - 00407-15 - 10519 CAMINITO GLENELLEN - Lattice
Referred To Board on Tuesday Jul 19, 2022
Dis-Approved on Thursday Aug 11, 2022

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Approved Executive minutes.
Delinquencies.
Discipline Hearings
Request to meet with the Board Reference 404-17

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 8:19 PM.

Approved By:  Date: 7/19/2022