

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
June 21, 2022**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, June 21, 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
	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 May 2022, General Minutes.

OPEN TIME

A resident asked if there was an update on regarding management the monitors going in to carports. The Board responded that there is not an update regarding management at this time and that the monitors have been instructed to not enter carports unless they have been given permission to do so.

A resident reported to the Board that they had taken pictures of Sean going and just standing and taking pictures of his kids in the park behind court 29 and that this was reported to management. Bill responded that he checked in to this and that the park behind court 29 is one of the monitors shift goals. He informed the resident that he did speak to Sean about patrolling the area and not just standing in one spot. Bill reviewed Sean’s assigned devices and found no pictures of children.

A resident asked if the Board would consider making the meetings available on zoom and the minutes are not published on the website and asked if the Board could speak up. Jim responded that the draft minutes along with the meeting agenda were published on the Associations website under current news, where the meetings announcements are and that the Board would consider the Zoom request.

TREASURER'S REPORT

Joe Bulfer reported that the Association's total assets were 2.92 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 Pro-Tech Paint for \$14,040.00 from reserve account.**
- **Approve Check to Farmers Insurance (Liability Ins) for \$14,939.49 from operational account**
- **Approve Check to City Treasurer for \$64,000 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 has completed the sod installation on Obra, Vera west and a few other areas in the complex. We will be pausing the sod project for now and monitor the water restrictions imposed by the State.

Due to the recently implemented water restrictions, we will be applying fertilizer and conditioner this week and most likely repeat this in August/September to help balance the water reduction. We are looking for three full time landscapers and have been using temporary workers until we can find replacements.

SOLAR PROJECT

Randy with Tier Drop solar said that the Solar panels on the recreation halls passed inspection and he has submitted the PTO to SDGE. The next phase is to submit the permits for the pergola's next month and order the steel.

INSPECTOR OF ELECTIONS

After discussion, a motion was made, seconded, and carried to approve Don Murray as inspector of elections for the 2022 Annual Meeting.

ARCHITECTURAL PACKET

The following architectural requests were considered on 6/21/2022. They were approved/disapproved as noted.

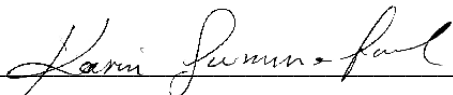
- 1 - 00340-9 - 10659 CAMINITO CHUECO - Gates
Referred To Board on Tuesday Jun 21, 2022
Board Approved on Tuesday Jun 21, 2022
Pre-Approved on Tuesday Jun 21, 2022
- 2 - 00321-24 - 10615 CAMINITO CHUECO - Patio Mesh
Referred To Board on Tuesday Jun 21, 2022
Dis-Approved on Tuesday Jun 21, 2022
- 3 - 00321-23 - 10615 CAMINITO CHUECO - Shed
Referred To Board on Tuesday Jun 21, 2022
Board Approved on Tuesday Jun 21, 2022 (Lou was opposed)
Pre-Approved on Tuesday Jun 21, 2022

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Approved Executive minutes.
Delinquencies.
Discipline Hearings
Personnel
Request to repair Patio Slab - Reference 231

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 8:16 PM.

Approved By:  Date: 6/21/2022