

**MESA VILLAGE HOMEOWNERS ASSOCIATION  
MINUTES OF THE GENERAL MEETING FOR THE  
BOARD OF DIRECTORS  
March 15, 2022**

**Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, March 15, 2022, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>Jim Webster – President</b>	<b>Lou Fink – Member</b>
<b>Joe Bulfer – Treasurer</b>	<b>Bob Pike - Member</b>
<b>Karin Summerford - Secretary</b>	

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

**APPROVAL OF MINUTES**

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

**OPEN TIME**

- A resident asked how long each of the Board member been on the Board.**
- A resident asked why the fees were increased in October.**
- A resident asked how many Board members positions there were.**
- A resident asked about getting a new garbage can.**
- A resident asked if the Secretary taking the minutes.**
- A resident asked about the Solar Project**
- A resident asked about getting permission to store items in the carport.**
- A resident asked about the ongoing sod project.**
- A resident asked about the status of the Flores SPA Jets.**

## **TREASURER'S REPORT**

**Joe Bulfer reported that the Association's total assets were 3.11 million dollars and the organization is about 77% funded.**

**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 California Trees for \$10,600 from operational account**
- **Approve Check to Pro-Build for \$16,081.72 from reserve account.**
- **Approve Check to Farmers Insurance (Liability Ins) for \$14,939.49 from operational account**

## **MANAGER'S REPORT**

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

**Ed announced that California Tree's will be trimming many of the larger pine trees and all of the palm trees sometime in March and April.**

## **LIENS**

**After discussion, a motion was made, seconded and carried to proceed with a lien on unit 301.**

## **HOLIDAY DECORATIONS**

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

## **SOLAR PROJECT**

**Andy with Tier Drop solar said that they finally have approval to proceed with the electrical work on the recreation halls.**

## **REQUEST FROM RESIDENT TO HOST WEDDING IN THE COMMON AREA**

**A request from the resident of unit 183 was reviewed by the Board. After discussion, a motion was made, seconded, and carried to approve the request.**

## **FIREWOOD GUIDELINES**

The Board discussed the Board discussed the subject of a ½ Cord of neatly stacked Firewood be allowed to be kept in the carport. In an effort to make this clearer to the residents, the Board approved the following guidelines to be made available to the residents. Firewood must be ½ Face Cord of split firewood and must be in compliance with local and state laws per the state and CAL/EPA. See attached guidelines.

## **ARCHITECTURAL PACKET**

The following architectural requests were considered on 3/15/2022. They were approved/disapproved as noted.

- 1 - 00044-14 - 10561 WESTONHILL DR. - Security camera**  
Referred To Board on Tuesday Mar 15, 2022  
Board Approved on Tuesday Mar 15, 2022  
Pre-Approved on Tuesday Mar 01, 2022 -
  
- 2 - 00246-21 - 10524 CAMINITO BAYWOOD - Airconditioners**  
Referred To Board on Tuesday Mar 15, 2022 - 9-14  
Board Approved on Tuesday Mar 15, 2022 – Pending Release from Neighbor
  
- 3 - 00251-21 - 10534 CAMINITO BAYWOOD - Patio Lights**  
Referred To Board on Tuesday Mar 15, 2022  
Board Approved on Tuesday Mar 15, 2022  
Pre-Approved on Tuesday Mar 15, 2022 - 15-22
  
- 4 - 00400-25 - 10513 CAMINITO GLENELLEN - Solar Tube**  
Referred To Board on Tuesday Mar 15, 2022  
Board Approved on Tuesday Mar 15, 2022  
Pre-Approved on Tuesday Mar 15, 2022 - 23-32
  
- 5 - 00345-9 - 10671 CAMINITO CHUECO - Trampoline**  
Referred To Board on Tuesday Mar 15, 2022  
Board Approved on Tuesday Mar 15, 2022  
Pre-Approved on Tuesday Mar 15, 2022  
Final Approval Date Tuesday Mar 15, 2022 - 33-36

**6 - 00187-22 - 10610 CAMINITO MANSO - Fence Extensions  
Referred To Board on Tuesday Mar 15, 2022 - 37-42  
Board Approved on Tuesday Mar 15, 2022**

**ITEMS DISCUSSED DURING THE EXECUTIVE SESSION**

**Approved Executive minutes.**

**Delinquencies.**

**Discipline Hearings (25)**

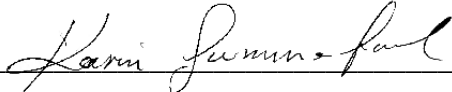
**Personnel**

**Request to repair Patio Slab - Reference 231**

**Request for reimbursement for plumbing repairs - Reference 146**

**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:** 3/15/2022

# Firewood Guidelines

Approved 3/15/2022



**(Note, The Log Rack in the picture above or similar, would require architectural approval.)**

A 1/2 face cord is a neatly stacked pile of wood measuring **4 feet Width by 4 feet height** with the depth of the pile being the length of the firewood logs, not 4 feet, i.e., 4 feet by 4 feet by 20 inches assuming each log is 16-18 inches long.

Along with what cannot be burned:

Cal/EPA Air Resources Board Enforcement  
Division Compliance Assistance Program

Ø Don't Burn Anything but Clean, Seasoned Wood, Fireplace Logs, and Non-glossy White Paper - No Garbage - No Plastics - No Rubber - No Waste - No Particleboard - No Plywood - No Glossy Paper - No Colored Paper - No Solvent or Paint - No Oil - No Coal or Charcoal - No Painted / Treated Wood,