

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
January 17, 2023**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, January 17, 2023, 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	Robert Pike – 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 December 2022, General Minutes.

OPEN TIME

A resident asked if the landscape crew knew the process of weed control.

TREASURER’S REPORT

Jim Webster 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 December 2022**
- **Approve Check to Farmers Insurance (Liability Ins) for \$11,488 from operational account**
- **Approve a check to US Postal Company for \$13,083.36 from reserve account.**
- **Approve FY2022 Audit**

TIER DROP SOLAR

Randy with Tier Drop updated the Board on the Solar project.

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 1/17/2023. They were approved/disapproved as noted.

**1 - 00246-24 - 10524 CAMINITO BAYWOOD - Chair
Referred To Board on Tuesday Jan 17, 2023
Board Approved on Tuesday Jan 17, 2023
Final Approval Date Monday Jan 23, 2023**

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Approved Executive minutes.

Legal

Delinquencies

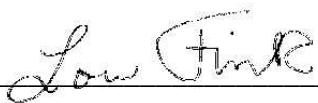
Discipline Hearings

Resident Request

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 7:31 PM.

Approved By: _____



Date: 1/17/2023

Mesa Village HOA General Minutes
January 17, 2023