

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
March 21, 2023**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, March 21, 2023, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster – President	
	Robert Pike – Member
Lou Fink – Secretary	Karin Summerford – Member
Joe Bulfer – Treasurer	

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

APPROVAL OF MINUTES

A motion was made, seconded, and carried to approve the February 2023, General Minutes.

OPEN TIME

A resident suggested that the Association install security screen doors in front of the mail boxes.

TREASURER’S REPORT

Joe Bulfer reported that the Association’s total assets were 1.78 million dollars in our reserves.

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

- **Approve Transfer of \$27,399.00 from operational to reserve account for February 2023**
- **Approve Check to Farmers Insurance (Liability Ins) for \$16,420 from operational account**
- **Approve Check to SDGE (Gas and Electric Bill) for \$22,228 from operational account**
- **Approve Check to Republic Services for \$12,153.81 from operational account**

- Approve Two Checks to Pro-Tech Paint for \$13,000.00 from reserve account

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 2/21/2023. They were approved/disapproved as noted.

1 - 00115-13 - 10511 CAMINTO OBRA - Shed
Referred To Board on Tuesday Mar 21, 2023
Board Approved on Tuesday Mar 21, 2023

2 - 00282-31 - 10561 GREENFORD DR. - Architectural Changes -Patio Cloth Cover
Referred To Board on Tuesday Mar 21, 2023
Dis-Approved on Tuesday Mar 21, 2023

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Approved Executive minutes.
Legal
Delinquencies
Discipline Hearings

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: *Low Fine* Date: 3/21/2023