

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

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

**Directors Present:**

<b>Jim Webster – President</b>	<b>Andy Pappas – Member</b>
<b>Randy Castellano – Vice President</b>	<b>Melody Ordway – Member</b>
<b>Lou Fink - Secretary</b>	<b>Karin Summerford – Member</b>
<b>Joe Bulfer – Treasurer</b>	

**Also Present:           Ed Woods – Property Manager  
                              Betty Medina – Assistant**

**APPROVAL OF MINUTES**

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

**OPEN TIME**

**A resident asked if the Association can post info regarding Christmas Caroling in the Association. The Board informed the resident that if she put together information that we could post it on the web site and put it in the Village Voice.**

**A resident asked about the pine trees near his house.**

**TREASURER’S REPORT**

**Joe Bulfer reported that the Association’s total assets were 2.6 million dollars in total assets.**

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

- Approve Transfer of \$29,459.00 from operational to reserve account for November 2023
- Approve Check to Farmers Insurance (Liability Ins) for \$18,215.99 from operational account
- Approve Check to Republic Services for \$15,047.30 from operational account
- Approve Check to City Treasures for \$60,000.00 from operational account
- Approve Check to Pro-Tech Paint for \$28,080.00 from reserve account
- Approve awarding the FY2023 audit review at a cost of \$4900 to Sonnenberg CPA
- Approve renewing \$202,000 US Bank Treasury Note

## **MANAGER'S REPORT**

**Ed updated the Board and residents on the progress of the painting, siding, maintenance, and other projects.**

## **REQUEST LETTERS**

**The owner of unit 236 submitted a request to display decorations. After discussion, a motion was made, seconded, and carried to deny the request as submitted. There was not enough information in the request letter. (Please submit a request to the Board at least a month before the event with specific dates and what where you are looking to put the decorations.)**

**The owner of unit 236 submitted a request to allow for a trolley with plants on it to be placed in the common area near his patio gate. After discussion, a motion was made, seconded and carried to approve the request. (Randy opposed.)**

**The owner of unit 138 requested that the Association remove the pine trees surrounding his unit as it was causing an extreme amount of mess in the common area, patio and on the roof. The Board informed him that the crew actively clean the roof and common area near his home but they ask the maintenance and landscape crew increase this to twice a month.**

## **ARCHITECTURAL PACKET**

**The following architectural requests were considered on 11/21/2023. They were approved/disapproved as noted.**

- 1 - 00111-13 - 10519 CAMINITO OBRA - Architectural - Plants**
- Referred To Board on Tuesday Nov 21, 2023**
- Board Approved on Tuesday Nov 21, 2023**
- Pre-Approved on Tuesday Nov 21, 2023**

**2 - 00493-9 - 10563 CAMINITO GLENELLEN - Architectural - Cables**  
**Referred To Board on Tuesday Nov 21, 2023**  
**Dis-Approved on Tuesday Nov 21, 2023**

**3 - 00407-18 - 10519 CAMINITO GLENELLEN - Architectural - Patio Lights**  
**Referred To Board on Tuesday Nov 21, 2023**  
**Board Approved on Tuesday Nov 21, 2023**  
**Pre-Approved on Tuesday Nov 21, 2023**  
**Final Approval Date Tuesday Nov 21, 2023**

**ITEMS DISCUSSED DURING THE EXECUTIVE SESSION**

**Approved Executive minutes.**

**Delinquencies**

**Legal - Solar**

**Discipline Hearings**

**Annual Holiday Party and Bonuses**

**The Board voted in the prior executive session to initiate foreclosure on the property with Assessor Parcel Number 318-390-03-42**

**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 8:06 PM.**

**Approved By:**                     *Low Fink*                          **Date: 11/21/2023**