

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

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, September 19, 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	Karin Summerford – Member
Lou Fink - Secretary	
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 August 2023, General Minutes.

OPEN TIME

A resident asked if the homeowners were able to discuss the insurance deductible on the agenda. The Board informed the resident that this was for the Board to discuss and approve.

A resident asked about updating the website.

A resident asked about the lights around court 46 being out. Ed informed the resident that the maintenance crew had repaired the lights.

A resident asked about converting the volleyball court to a pickle ball court. The Board informed the resident to put together a proposal and submit it to the Board for review.

TREASURER’S REPORT

Joe Bulfer reported that the Association's total assets were 1.8 million dollars in reserves.

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

- **Approve Transfer of \$27,734.00 from operational to reserve account for September 2023**
- **Approve Check to Farmers Insurance (Liability Ins) for \$18\20,057.12 from operational account**
- **Approve Check to Republic Services for \$12,153.81 from operational account**
- **Approve Check to California Trees for \$20,710.00 from operational account**
- **Approve Check to Pro-Tech Paint for \$30,000.00 from reserve account**
- **Approve Increase in Liability/Hazard insurance to \$25,000. (Andy Pappas abstained)**

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 9/19/2023. They were approved/disapproved as noted.

- 1 - 00107-13 - 10527 CAMINITO OBRA - Architectural - Electric Outlet
Referred To Board on Tuesday Sep 19, 2023
Board Approved on Tuesday Sep 19, 2023**
- 2 - 00228-35 - 9051 CAMINITO VERA - Architectural - Statue
Referred To Board on Tuesday Sep 19, 2023
Board Approved on Tuesday Sep 19, 2023
Final Approval Date Tuesday Sep 19, 2023**
- 3 - 00457-14 - 10520 CAMINITO GLENELLEN - Architectural - Sun Shade
Referred To Board on Tuesday Sep 19, 2023
Board Approved on Tuesday Sep 19, 2023
Pre-Approved on Tuesday Sep 19, 2023
Final Approval Date Thursday Sep 21, 2023**
- 4 - 00399-12 - 10511 CAMINITO GLENELLEN - Architectural - Lattice
Referred To Board on Tuesday Sep 19, 2023
Board Approved on Tuesday Sep 19, 2023
Final Approval Date Tuesday Sep 19, 2023**

**5 - 00425-21 - 9177 HILLERY DR. - Architectural - Electric Outlet
Referred To Board on Tuesday Sep 19, 2023
Board Approved on Friday Sep 15, 2023**

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

**Approved Executive minutes.
Delinquencies
Approval to purchase plaque
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 7:53 PM.

Approved By: _____ *Low Fink* _____ Date: 9/19/2023