

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
April 18, 2023**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, April 18, 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	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

TREASURER’S REPORT

Joe Bulfer reported that the Association’s total assets were 2 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 April 2023**
- **Approve Check to Farmers Insurance (Liability Ins) for \$16,420 from operational account**
- **Approve Check to Republic Services for \$12,153.81 from operational account**

MANAGER'S REPORT

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

LIENS

After discussion, a motion was made, seconded and carried to proceed with a lien on unit 118 and unit 528.

ARCHITECTURAL PACKET

The following architectural requests were considered on 4/18/2023. They were approved/disapproved as noted.

- 1 - 00063-15 - 10514 CAMINITO POLLO - Owl Statue
Referred To Board on Tuesday Apr 18, 2023
Board Approved on Tuesday Apr 18, 2023
Pre-Approved on Tuesday Apr 18, 2023**
- 2 - 00063-13 - 10514 CAMINITO POLLO - Patio Lights
Referred To Board on Tuesday Apr 18, 2023
Board Approved on Tuesday Apr 18, 2023
Pre-Approved on Tuesday Apr 18, 2023
Final Approval Date Tuesday Apr 18, 2023**
- 3 - 00066-14 - 10520 CAMINITO POLLO - Mesh
Referred To Board on Tuesday Apr 18, 2023
Dis-Approved on Tuesday Apr 18, 2023**
- 4 - 00401-14 - 10505 CAMINITO GLENELLEN - Lattice
Referred To Board on Tuesday Apr 18, 2023
Board Approved on Tuesday Apr 18, 2023
Pre-Approved on Tuesday Apr 18, 2023
Final Approval Date Tuesday Apr 18, 2023**
- 5 - 00535-27 - 10691 CAMINITO DERECHO - Parking Blocks
Referred To Board on Tuesday Apr 18, 2023
Board Approved on Tuesday Apr 18, 2023**

**Pre-Approved on Tuesday Apr 18, 2023
Final Approval Date Wednesday Apr 19, 2023**

**6 - 00384-12 - 10697 CAMINITO DURO - Plastic Sheet
Referred To Board on Tuesday Apr 18, 2023
Dis-Approved on Tuesday Apr 18, 2023**

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Approved Executive minutes.

Legal

Personnel

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 7:33 PM.

Approved By: _____ *Low Fink* _____ Date: 4/18/2023