

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

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, February 21, 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	
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 January 2023, General Minutes.

OPEN TIME

There were no comments from the residents present.

TOWING POLICY

The Board reviewed the Associations current towing policy and procedures. The Board felt that the policy is compliant with the current laws and did not need any changes.

TREASURER’S REPORT

Joe Bulfer reported that the Association’s total assets were 2.8 million dollars and that the association reserves are currently 61% funded.

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

- Approve Transfer of \$27,399.00 from operational to reserve account for January 2023
- Approve Check to Farmers Insurance (Liability Ins) for \$16,420 from operational account
- Approve Check to City Treasurer (Water Bill) for \$22,000 from operational account
- Approve Check to Republic Services for \$12,153.81 from operational account
- Approve Check to Pro-Tech Paint for \$16,420.50 from reserve account
- Purchase of new CD with Merrill Lynch. 300K @ 4.75% 1 year

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 - 00244-18 - 10520 CAMINITO BAYWOOD - Architectural - Bird Feeder
Referred To Board on Tuesday Feb 21, 2023
Dis-Approved on Tuesday Feb 21, 2023**

**2 - 00251-23 - 10534 CAMINITO BAYWOOD - Car Charger
Referred To Board on Tuesday Feb 21, 2023
Pre-Approved on Tuesday Feb 21, 2023**

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Approved Executive minutes.

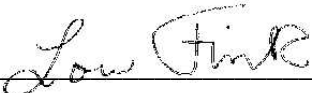
Legal

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: _____  _____ Date: 2/21/2023

Mesa Village HOA General Minutes
February 21, 2023