

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

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

OPEN TIME

A resident brought up a recent vandalism incident and that spanned through the Association. She complimented how the monitors were prompt do document it and that the Police had made an arrest. HOA management requests that all residents who observe a crime in progress should call the policy and notify Mesa Village Security Monitors.

TREASURER’S REPORT

Joe Bulfer reported that the Association’s total assets were 2.8 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 April 2023**
- **Approve Check to Farmers Insurance (Liability Ins) for \$18,613.75 from operational account**
- **Approve Check to Republic Services for \$12,153.81 from operational account**

- Approve FY2024 Budget with \$10 monthly assessment increase. (Randy was opposed)

MANAGER'S REPORT

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

LIENS

A motion was made, seconded and carried to place a lien on unit 484.

ARCHITECTURAL PACKET

The following architectural requests were considered on 7/18/2023. They were approved/disapproved as noted.

- 1 - 00072-10 - 10532 CAMINITO POLLO - Architectural - EV Charger
Referred To Board on Tuesday Jul 18, 2023
Board Approved on Tuesday Jul 18, 2023
Pre-Approved on Tuesday Jul 18, 2023**
- 2 - 00107-12 - 10527 CAMINITO OBRA - Architectural - Plant Stand
Referred To Board on Tuesday Jul 18, 2023
Board Approved on Tuesday Jul 18, 2023
Pre-Approved on Tuesday Jul 18, 2023
Final Approval Date Tuesday Jul 18, 2023**
- 3 - 00498-10 - 10553 CAMINITO GLENELLEN - Architectural - Bell
Referred To Board on Tuesday Jul 18, 2023
Board Approved on Tuesday Jul 18, 2023
Pre-Approved on Tuesday Jul 18, 2023
Final Approval Date Tuesday Jul 18, 2023**
- 4 - 00407-17 - 10519 CAMINITO GLENELLEN - Architectural - Patio Lights
Referred To Board on Tuesday Jul 18, 2023
Dis-Approved on Tuesday Jul 18, 2023**

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

**Approved Executive minutes.
Delinquencies
Personnel
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 7:36 PM.

Approved By: *Low Fine* **Date: 7/18/2023**