

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
June 20, 2023**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, June 20, 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
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 May 2023, General Minutes.

OPEN TIME

No Comments.

ANNOUNCEMENTS

December Meeting Date is December 19,2023 @ 7PM @ 10540 Caminito Baywood

The Board Announced the Don Murray has been selected to be the Inspector of Elections.

TREASURER’S REPORT

Joe Bulfer reported that the Association's total assets were 2.927 million dollars in assets. We have a few CD's maturing which we will roll in to one year treasury notes.

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 \$18,619.75 from operational account**
- **Approve Check to Republic Services for \$12,153.81 from operational account**
- **Approve Check to City Treasurer for \$64,000 from operational account**
- **Approve Check to Pro-Tech Paint for \$46,740 from reserve account**

MANAGER'S REPORT

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

TIER DROP SOLAR

Randy, owner of Tier Drop reported that they are scheduled to meet with SDGE this week regarding the final phase of the Solar Project involving the pergolas and virtual net metering.

ARCHITECTURAL PACKET

The following architectural requests were considered on 6/20/2023. They were approved/disapproved as noted.

- 1 - 00091-33 - 8838 FLANDERS DR. - Architectural - Firewood Rack
Referred To Board on Tuesday Jun 20, 2023
Pre-Approved on Thursday Jun 22, 2023
Final Approval Date Thursday Jun 22, 2023**
- 2 - 00408-18 - 10521 CAMINITO GLENELLEN - Architectural - Car Charger
Referred To Board on Tuesday Jun 20, 2023
Board Approved on Tuesday Jun 20, 2023
Pre-Approved on Tuesday Jun 20, 2023**
- 3 - 00396-11 - 10508 CAMINITO WESTCHESTER - Architectural - Patio Lights
Referred To Board on Tuesday Jun 20, 2023
Board Approved on Tuesday Jun 20, 2023
Pre-Approved on Tuesday Jun 20, 2023**

Final Approval Date Tuesday Jun 20, 2023

- 4 - 00396-9 - 10508 CAMINITO WESTCHESTER - Architectural - Shed**
Referred To Board on Tuesday Jun 20, 2023
Board Approved on Tuesday Jun 20, 2023
Pre-Approved on Tuesday Jun 20, 2023
Final Approval Date Tuesday Jun 20, 2023

- 5 - 00379-15 - 10677 CAMINITO DURO - Architectural - Ramp**
Referred To Board on Tuesday Jun 20, 2023
Board Approved on Tuesday Jun 20, 2023
Final Approval Date Tuesday Jun 20, 2023

- 6 - 00348-15 - 9083 HILLERY DR. - Architectural - Security Light Carport**
Referred To Board on Tuesday Jun 20, 2023
Board Approved on Tuesday Jun 20, 2023
Pre-Approved on Tuesday Jun 20, 2023
Final Approval Date Tuesday Jun 20, 2023

- 7 - 00344-12 - 10669 CAMINITO CHUECO - Architectural - Windows**
Referred To Board on Tuesday Jun 20, 2023
Dis-Approved on Tuesday Jun 20, 2023

- 8 - 00181-20 - 10619 CAMINITO MANSO - Architectural - Handicap Scooter**
Referred To Board on Tuesday Jun 20, 2023
Board Approved on Tuesday Jun 20, 2023
Final Approval Date Tuesday Jun 20, 2023

- 9 - 00185-9 - 10611 CAMINITO MANSO - Architectural - Central Airconditioner**
Referred To Board on Tuesday Jun 20, 2023
Board Approved on Tuesday Jun 20, 2023
Pre-Approved on Tuesday Jun 20, 2023

- 10 - 00196-9 - 8869 HILLERY DR. - Architectural - Windows**
Referred To Board on Tuesday Jun 20, 2023
Board Approved on Tuesday Jun 20, 2023
Pre-Approved on Tuesday Jun 20, 2023
Final Approval Date Tuesday Jun 20, 2023

11 - 00021-10 - 10554 CAMINITO FLORES - Architectural - Car Charger
Referred To Board on Tuesday Jun 20, 2023
Board Approved on Tuesday Jun 20, 2023
Pre-Approved on Tuesday Jun 20, 2023

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Approved Executive minutes.
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 8:04 PM.

Approved By: *Low Fine* **Date: 6/20/2023**