

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
May 16, 2023**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, May 16, 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 April 2023, General Minutes.

OPEN TIME

A resident asked about the status of the solar project. The Board reported that both the rec halls are complete and Tier Drop is working on the virtual net metering for the remaining portion of the project.

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 \$18,619.75 from operational account**
- **Approve Check to Republic Services for \$12,153.81 from operational account**

- Approve Check to City Treasurer for \$35,000 from operational account
- Approve a transfer of \$100,000 from Pacific Bank Operational account to Meryl Linch Operational Account

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 5/18/2023. They were approved/disapproved as noted.

- 1 - 00066-15 - 10520 CAMINITO POLLO - Cabinets
Referred To Board on Tuesday May 16, 2023
Board Approved on Tuesday May 16, 2023
Final Approval Date Wednesday May 17, 2023**
- 2 - 00111-12 - 10519 CAMINITO OBRA - Plants
Referred To Board on Tuesday May 16, 2023
Dis-Approved on Tuesday May 16, 2023**
- 3 - 00282-33 - 10561 GREENFORD DR. - Patio Covers
Referred To Board on Tuesday May 16, 2023
Board Approved on Tuesday May 16, 2023
Pre-Approved on Tuesday May 16, 2023
Final Approval Date Tuesday May 16, 2023**
- 4 - 00399-11 - 10511 CAMINITO GLENELLEN - Lattice
Referred To Board on Tuesday May 16, 2023**
- 5 - 00400-28 - 10513 CAMINITO GLENELLEN - Lattice
Referred To Board on Tuesday May 16, 2023
Board Approved on Tuesday May 16, 2023
Pre-Approved on Tuesday May 16, 2023
Final Approval Date Tuesday May 16, 2023**
- 6 - 00391-24 - 10513 CAMINITO WESTCHESTER - Car Charger
Referred To Board on Tuesday May 16, 2023**

**Board Approved on Tuesday May 16, 2023
Pre-Approved on Tuesday May 16, 2023**

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

**Approved Executive minutes.
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 7:34 PM.

Approved By: *Low Fink* **Date: 5/16/2023**