

**MESA VILLAGE HOMEOWNERS ASSOCIATION**  
**MINUTES OF THE GENERAL MEETING FOR THE**  
**BOARD OF DIRECTORS**  
**June 18, 2024**

**Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, June 18, 2024, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.**

**Directors Present:**

<b>Jim Webster – President</b>	<b>Andy Pappas – Member</b>
<b>Randy Castellano – Vice President</b>	<b>Melody Ordway – Member</b>
<b>Lou Fink – Secretary</b>	<b>Karin Summerford – Member</b>
<b>Joe Bulfer – Treasurer - Absent</b>	

**Also Present:       Ed Woods – Property Manager**  
**Betty Medina – Assistant**

**APPROVAL OF MINUTES**

**A motion was made, seconded, and carried to approve the May 2024 General Minutes. Randy Abstained.**

**OPEN TIME**

**A homeowner asked why they were responsible for the electrical panel in their unit. They were informed that the homeowners are responsible for their own utilities both inlets and outlets and that this information can be found in the CC&R's.**

**A homeowner reported that there was a problem with the Baywood pool gate. They were informed that maintenance has already repaired it.**

**A resident asked why the Board was reviewing the current pool guests pass policy.**

**A homeowner complained that there have been patrons in the pool areas with rafts, balls, games in the pool and on the deck, areas being blocked off, and loud/obscene music. The homeowner was informed that the monitors will be given a training refresher.**

**A homeowner informed the Board that the Parking on Duro is bad with vehicles and motorcycles taking up two spots.**

**A homeowner informed the Board that the Parking on Chueco is bad as well and asked if the Association could start issuing parking permits. The Board informed her not at this time.**

### **TREASURER'S REPORT**

**Jim Webster reported that the Association's financial are doing well.**

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

- **Approve Transfer of \$29,459.00 from operational to reserve account**
- **Approve Check to Farmers Insurance (Liability Ins) for \$18,215.99 from operational account**
- **Approve Check to Republic Services for \$13,405.30 from operational account**
- **Approve Check to City Treasurer for \$35,000 from operational account**

### **LIENS**

**After discussion, a motion was made, seconded and carried to approve liens on units 318-390-01-02-426**

### **MANAGER'S REPORT**

**Ed updated the Board and residents on the progress of the painting, siding, maintenance, and other projects.**

**The mastic needs to be re-done and both the Baywood and Flores pools. After discussion, a motion was made, seconded and carried to approve the following:**

**Flores Pool – 1 Stop to replace the mastic at a cost of \$3500**

**Baywood Pool -1 Stop to replace the mastic at a cost of \$2920.00**

### **ARCHITECTURAL REQUEST**

**The following architectural requests were considered on 6/18/2024. They were approved/disapproved as noted.**

**1 - 00257-19 - 10539 CAMINITO BAYWOOD - Architectural - Bird Guards on Lattice**

**Fascia and Flat Roof**

**Referred To Board on Tuesday Jun 18, 2024**

**Board Approved on Tuesday Jun 18, 2024**

**Pre-Approved on Tuesday Jun 18, 2024**

**Final Approval Date Tuesday Jun 18, 2024**

**2 - 00260-19 - 10533 CAMINITO BAYWOOD - Architectural - Cable wires**

**Referred To Board on Tuesday Jun 18, 2024**

**Dis-Approved on Tuesday Jun 18, 2024**

**3 - 00393-10 - 10505 CAMINITO WESTCHESTER - Architectural - Shed**

**Referred To Board on Tuesday Jun 18, 2024**

**Board Approved on Tuesday Jun 18, 2024**

**Pre-Approved on Tuesday Jun 18, 2024**

**Final Approval Date Tuesday Jun 18, 2024**

**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 8:16 PM.**

**Approved By: \_\_\_\_\_**  **Date: 6/18/2024**