

**MESA VILLAGE HOMEOWNERS ASSOCIATION**  
**MINUTES OF THE GENERAL MEETING FOR THE**  
**BOARD OF DIRECTORS**  
**May 21, 2024**

**Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, May 21, 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</b>	

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

**APPROVAL OF MINUTES**

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

**OPEN TIME**

**There was one resident present.**

**TREASURER’S REPORT**

**Joe Bulfer 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 ProTech Paint for \$28,080 from reserve account
- Approve Check to City Treasurer for \$19,386.57 from operational account

## **LIENS**

**After discussion, a motion was made, seconded and carried to approve liens on units 318-390-01-48-528 and 318-390-01-02-518**

## **MANAGER'S REPORT**

**Ed updated the Board and residents on the progress of the painting, siding, maintenance, and other projects. It was also reported that we will be applying fertilizing in the month of June.**

## **ARCHITECTURAL REQUEST**

**The following architectural requests were considered on 5/21/2024. They were approved/disapproved as noted.**

**1 - 00156-15 - 10550 GREENFORD DR. - Architectural - Patio Shed**

**Referred To Board on Tuesday May 21, 2024**

**Board Approved on Tuesday May 21, 2024**

**Pre-Approved on Tuesday May 21, 2024**

**2 - 00279-22 - 10555 GREENFORD DR. - Architectural - Front Door and Carport Light**

**Referred To Board on Tuesday May 21, 2024**

**Board Approved on Tuesday May 21, 2024**

**Pre-Approved on Tuesday May 21, 2024**

**Final Approval Date Wednesday May 29, 2024**

**3 - 00021-13 - 10554 CAMINITO FLORES - Architectural - Security Door Front**

**Referred To Board on Tuesday May 21, 2024**

**Board Approved on Tuesday May 21, 2024**

**Pre-Approved on Tuesday May 21, 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 7:51 PM.

Approved By: Low Fink Date: 5/21/2024