

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
November 19, 2024**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, November 19, 2024, 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 - Absent	Melody Ordway – Member
Lou Fink – Secretary	Karin Summerford – Member
Joe Bulfer – Treasurer	

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

APPROVAL OF MINUTES

A motion was made, seconded, and carried to approve the September general minutes and October Annual Minutes.

OPEN TIME

**A homeowner asked when we first knew about the electrical panels.
A homeowner asked what the special assessment of \$844 covers.
A homeowner asked why we used different accounts to pay for the liability insurance.**

TREASURER’S REPORT

Joe Bulfer reported that the Association’s financials are doing well.

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

Mesa Village HOA General Minutes
November 19, 2024

- **Approve Transfer of \$18,914.00 from operational to reserve account**
- **Approve Transfer of \$500,000.00 from US Bank Reserve to Merrill reserve account**
- **Approve ETF to Insurance Broker for \$409,780 from operation account**
- **Approve check to Insurance Broker for \$200,000 Borrowed from reserves**
- **Approve Transfer of \$100,000.00 from operational to reserve account (Loan Payback)**
- **Approve Check to Republic Services for \$13,405.30 from operation account**
- **Approve Check to pro-tec for \$14,040 from reserve account**
- **Approve Check to City Treasurer for \$58,424,68 from operation account**
- **Approve Check to pro-tec for \$14,040 from reserve account**

***The Board practices oversight of significant financial and operational matters.**

MANAGER'S REPORT

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

Half of the roof was replaced at 10624 Derecho in the process of submitting a claim to the homeowners insurance.

The painting program has been put on hold while the Association completes the Zinsco campaign.

To help ease scheduling an additional monitor has been hired.

LIENS

After discussion, a motion was made, seconded and carried to approve proceeding with lien on the following APNS. APN 318-380-02-28

ARCHITECTURAL REQUEST

The following architectural requests were considered on 11/19/2024. They were approved/disapproved as noted.

1 - 00091-37 - 8838 FLANDERS DR. - Architectural - Patio Lights

Referred To Board on Tuesday Nov 19, 2024

Dis-Approved on Tuesday Nov 19, 2024 -

2 - 00231-30 - 9038 FLANDERS DRIVE - Architectural - Patio Fan with light

Referred To Board on Tuesday Nov 19, 2024

Board Approved on Tuesday Nov 19, 2024

Pre-Approved on Tuesday Nov 19, 2024 -

3 - 00235-13 - 10502 CAMINITO BAYWOOD - Architectural - Carport Light Fixture Moved

Referred To Board on Tuesday Nov 19, 2024

Board Approved on Tuesday Nov 19, 2024

Pre-Approved on Tuesday Nov 19, 2024 -

4 - 00254-25 - 10545 CAMINITO BAYWOOD - Architectural - Chairs at Front Door

Referred To Board on Tuesday Nov 19, 2024

Board Approved on Tuesday Nov 19, 2024

Pre-Approved on Tuesday Nov 19, 2024 -

5 - 00258-13 - 10537 CAMINITO BAYWOOD - Architectural - Windows In Patio Outside Guidelines

Referred To Board on Tuesday Nov 19, 2024

Board Approved on Tuesday Nov 19, 2024

Pre-Approved on Tuesday Nov 19, 2024 -

6 - 00449-10 - 9116 FLANDERS DR. - Architectural - Shed

Referred To Board on Tuesday Nov 19, 2024

Board Approved on Tuesday Nov 19, 2024

Pre-Approved on Tuesday Nov 19, 2024 -

7 - 00333-13 - 10643 CAMINITO CHUECO - Architectural - Netting above Carport Fence

Referred To Board on Tuesday Nov 19, 2024

Board Approved on Tuesday Nov 19, 2024

Pre-Approved on Tuesday Nov 19, 2024 -

8 - 00333-12 - 10643 CAMINITO CHUECO - Architectural - Patio Lights

Referred To Board on Tuesday Nov 19, 2024

Board Approved on Tuesday Nov 19, 2024

Pre-Approved on Tuesday Nov 19, 2024

Final Approval Date Tuesday Nov 19, 2024 -

9 - 00188-13 - 10612 CAMINITO MANSO - Architectural - Water Purifier In Carport

Referred To Board on Tuesday Nov 19, 2024

Dis-Approved on Tuesday Nov 19, 2024 -

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

- Approval of the minutes from the prior executive session
- Delinquencies
- Discipline hearings
- Holiday party/ Employee bonuses/ Gift budget

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 8:06 PM.

Approved By: Low Fink **Date:** 11/19/2024