

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

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, March 19, 2024, at 7:04 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	Melody Ordway – Member
Lou Fink - Secretary	Karin Summerford – Member
Joe Bulfer – Treasurer - Absent	

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

APPROVAL OF MINUTES

A motion was made, seconded, and carried to approve the February 2024 General Minutes,

OPEN TIME

A resident asked if there was a delay in processing assessment payments once they are received. The resident was informed that once the payment is received at the lock box, it is processed the next business day.

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 for December 2023**
- **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 Transfer from, Merrill Lynch to Reserve to USBI (US Bank) Reserve account

MANAGER'S REPORT

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

LIENS

A motion was made, seconded, and carried to approve Kriger Law to proceed with lien for unit 296.

ARCHITECTURAL REQUEST

The following architectural requests were considered on 3/19/2024. They were approved/disapproved as noted.

1 - 00517-11 - 10651 CAMINITO DERECHO - Architectural - Add Toilet
Referred To Board on Tuesday Mar 19, 2024
Board Approved on Wednesday Mar 20, 2024
Pre-Approved on Wednesday Mar 20, 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 7:01 PM.

Approved By: *Low Fink* Date: 3/19/2024