

**MARIPOSA OF MISSION PACIFIC PROPERTY OWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**October 8, 2008**

**MINUTES**

**NOTICE OF MEETING:**

Upon due notice given and received, a Regular Meeting of the Board of Directors of the Mariposa of Mission Pacific Property Owners Association was held on October 8, 2008, at the community pool area, San Diego, CA.

**ATTENDANCE:**

Directors Present: Jim Cauley, President  
Karen Walter, Vice President  
Gary Ebreck, Treasurer  
Stephanie Dale, Secretary  
James Lanflisi, Director

Directors Absent: None

Others Present: Ann Andreola and Kristina Thomas representing The Prescott Companies and several homeowners.

**CALL TO ORDER:**

The meeting was called to order at 7:40 p.m. by Jim Cauley, President.

**HOMEOWNER COMMENTS:**

Time was set aside to allow owners in attendance to address the Board with items of suggestion/concern.

**APPROVAL OF MINUTES:**

Upon a motion duly made by Karen Walter, seconded by Jim Cauley and carried, the minutes of the September 10, 2008 Regular Meeting were approved as submitted. Stephanie Dale abstained.

**FINANCIAL REPORT:**

The Board reviewed a copy of the September financial statement. As of September 30, 2008, the Association's accounts held the following:

Operating	\$ 32,723.43
Account Receivable	\$ 7,915.04
Prepaid Insurance	\$ 5,935.00
Reserves	\$653,293.29

Total Assets

\$699,866.76

Upon a motion duly made by Jim Cauley, seconded by Karen Walter and carried, the Board accepted the September 30, 2008 financial statement subject to year end review.

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Delinquent Accounts: The board reviewed the report on delinquent assessments. It was noted that at the end of September there was \$7,915.04 in outstanding assessment payments. Accounts are being collected in keeping with the association's Collection Policy.

Upon a motion duly made by Jim Cauley, seconded by Karen Walter and carried, the Board approved to foreclose against the APN noted on the attached resolution.

**MANAGEMENT  
REPORT:**

The Management Report was reviewed as submitted.

Change of Manger: It was announced Kristina Thomas will serve as the new Manger of Mariposa of Mission Pacific Property Owners Association, effective immediately.

**COMMITTEE  
REPORTS:**

Landscape: Landscape Committee: The Board reviewed the September inspection report.

Increase to Landscape Contract: The Board approved the revised landscape maintenance contract from Del Mar Landscaping reflecting an increase in the monthly contract price to \$4,579.60 effective October 1, 2008.

Smart Landscape Program: No new information was presented during this meeting.

Backflow Device Cages: Management reported the cages were installed and billed. There was some discussion regarding billing.

Pest Control: There were no pest control issues to be discussed.

Maintenance Report: There was no maintenance report for this meeting.

Architectural Report: There were no architectural items to be discussed.

**Pool Report:** There was no pool report for this meeting.

**Rules and Regs Report:** Management noted that letters were sent as a result of the monthly inspection.

**Newsletter:** Items for the next newsletter were requested.

**UNFINISHED**

**BUSINESS:** Exterior Painting of Buildings: There was some discussion  
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regarding this ongoing program.

**NEW**

**BUSINESS:** Annual Year End Report Proposals: The Board reviewed proposals for the annual year end report and tax filing.

Upon a motion duly made by Jim Cauley, seconded by Karen Walter and carried, the Board approved the proposal submitted by Greg Villard at a cost not to exceed \$1,225.00.

**NEXT MEETING**

**DATE:** The next scheduled meeting of the Board will be held on November 12, 2008 at 6:30 p.m., at the community pool area, San Diego, CA.

**ADJOURNMENT:** There being no further business to be discussed, the meeting was adjourned at 7:50 p.m.

**ATTEST:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

