

**BELSERA COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MINUTES**

**September 22, 2015**

- CALL TO ORDER** The Board of Directors meeting of the Belsera Community Association was called to order at 6:00 p.m. by Simon Mayeski, President, at the Tierrasanta Recreation Center, 11220 Clairemont Mesa Boulevard, San Diego CA 92124
- MEMBERS PRESENT** Simon Mayeski, President  
Carol Corporales, Treasurer  
Bonnie Alexander, Secretary
- ABSENT** Martin Molina, Vice President
- OTHERS PRESENT** Robin Fennell, Community Association Manager, Walters Management  
Karoline Whitaker, Recording Secretary, Walters Management  
Interested Homeowners
- HOMEOWNER FORUM** The meeting was opened for homeowner commentary. Topics brought before the Board for discussion were:
- Drainage/gutter repairs
  - Tree sap
- EXECUTIVE SESSION DISCLOSURE** The Board did not adjourn to Executive Session following the 8/25/15 General Session meeting.
- APPROVAL OF MINUTES** The Board reviewed the minutes of the August 25, 2015 Board meeting.
- Upon a motion duly made, seconded and carried unanimously; the Board of Directors approved the General Session minutes of the August 25, 2015 Board meeting as submitted. (Corporales/Alexander)
- TREASURER'S REPORT** In accordance with California Civil Code Section §5500(a-e), the Board of Directors reviewed the financial statements for the months ending August 2015. Based on this review, the Association is in compliance with Civil Code requirements.
- Upon a motion duly made, seconded and carried unanimously; the Board of Directors accepted the August 2015 financial statements pending the annual review. (Alexander/Corporales)
- LANDSCAPE PROPOSAL** The Board reviewed a proposal submitted by Green Valley Landscape in the amount of \$600.00 for removal of an infected Eucalyptus tree at 11368 Portobelo Dr.
- Upon a motion duly made, seconded and carried unanimously; the Board of Directors voted to approve the proposal in the amount of \$600.00. (Corporales/Alexander)
- PROPERTY REPAIR PROPOSAL** The Board reviewed a proposal submitted by Pestgon, Inc. in the amount of \$2,575.00 to seal rodent access points at 11306 Camino Playa Cancun.

Upon a motion duly made, seconded and carried unanimously; the Board of Directors voted to approve the proposal in the amount of \$2,575.00. (Alexander/Corporales)

**INFORMATIONAL ITEMS**

The Board reviewed the following informational items:

- Action list
- Work order log
- Unit Escrow List
- Correspondence
- Map

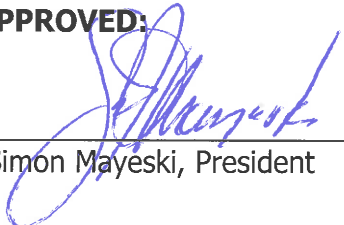
**ADJOURNMENT**

There being no further matters to come before the Belsera Board of Directors, the General Session meeting was adjourned at 6:32 p.m. and the Board entered Executive Session.

Respectfully submitted,

Karoline Whitaker, Recording Secretary

**APPROVED:**

  
\_\_\_\_\_  
Simon Mayeski, President      10/27/15  
Date

  
\_\_\_\_\_  
Bonnie Alexander, Secretary      10/27/15  
Date