



NOTICE OF BOARD OF DIRECTORS
6:00 PM TUESDAY, JANUARY 22, 2013
TIERRASANTA RECREATION CENTER (Pool Room)
11220 CLAIREMONT MESA BLVD.
SAN DIEGO, CA 92124

AGENDA

- I. 6:00 P.M. **CALL TO ORDER** *Ralph Kingery, President*
- II. 6:01 P.M. **HOMEOWNER FORUM** *Ralph Kingery, President*
(Homeowners – Please fill Out Request to Speak Forms – 3 Minute Maximum)
- III. 6:15 P.M. **APPROVAL OF MINUTES** *Pat Dean, Secretary*
A. Regular Session Meeting Minutes of November 27, 2012
- IV. 6:17 P.M. **FINANCIAL REPORT** *Leslie Pembroke, Treasurer*
B. November and December 2012 financials
- V. 6:30 P.M. **PROPERTY MANAGER'S REPORT** *Robin Fennell, Walters Management*
Requires Action
C. Aging Report
D. Western Towing and Parking
E. Solar Energy
F. Landscape Proposal and Plan
G. Transfer of monies from Operating to Reserve
H. Christmas Tree Bin Review
I. Background Checks for tenants
J. Reserve Recommendation
K. ARC Application
L. Ratify slab leaks
M. Architectural Compliance
- VI. 6:50 P.M. **NEW BUSINESS** *Ralph Kingery, President*
Informational Items
▪ Action Item List, Work Order Log, New Unit Listing, General Correspondence, Calendar, Map
- VII. 7:00 P.M. **ADJOURNMENT TO EXECUTIVE SESSION** *Ralph Kingery, President*

Next Meeting:
February 26, 2013
Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd.
San Diego, CA 92124



EXECUTIVE SESSION BOARD MEETING NOTICE
7:00 PM TUESDAY, JANUARY 22, 2013
TIERRASANTA COMMUNITY CENTER (Pool Room)
11220 CLAIREMONT MESA BLVD.
SAN DIEGO, CA 92124

AGENDA

Homeowners: Please note this meeting is open to Board Members only

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| I. | 7:00 P.M. | CALL TO ORDER | <i>Ralph Kingery, President</i> |
| II. | 7:01 | APPROVAL OF MINUTES
November 27, 2012 Executive Minutes | <i>Pat Dean, Secretary</i> |
| III. | 7:05 | Personnel Issue | |
| IV. | 7:15 | Fire in unit 11336 CPC Unit 4 | |
| V. | 7:20 | Violation Hearing | |
| VI. | 7:25 | Account 69178 | |
| VII. | 7:35 | Hardwood Flooring status | |
| VIII. | 7:40 | Parking system setup and distribution | |
| IX. | 7:55 | Violation Log: 11/22/12 – 01/16/13 | |
| X. | 7:56 | Violation/Confidential Correspondence | |
| XI. | 8:00 P.M. | Adjournment | <i>Ralph Kingery, President</i> |