

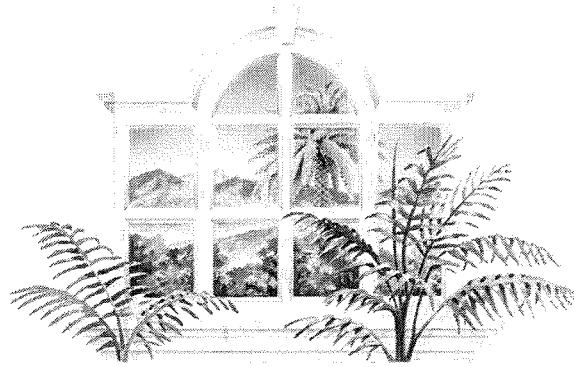


NOTICE OF BOARD OF DIRECTORS' MEETING
6:00 PM TUESDAY MARCH 23, 2010
TIERRASANTA RECREATION CENTER
11220 CLAIREMONT MESA BLVD.
SAN DIEGO, CA 92124

AGENDA

- I. 6:00 P.M. **CALL TO ORDER** *Simon Mayeski, President*
- II. 6:01 P.M. **HOMEOWNER FORUM** *Simon Mayeski, President*
(Homeowners – Please fill Out Request to Speak Forms – 3 Minute Maximum)
- III. 6:15 P.M. **APPROVAL OF MINUTES** *Ralph Kingery, Secretary*
A. Regular Session Meeting Minutes of February 23, 2010
- V. 6:17 P.M. **FINANCIAL REPORT** *Leslie Pembroke, Treasurer*
B. Treasurer's Report: February, 2010
- VI. 6:30 P.M. **PROPERTY MANAGER'S REPORT** *Robin Fennell, Walters Management*
Requires Action
C. Board Ratification
D. Dills Roofing proposals for roof repairs
E. Paul Davis Restoration proposal for French Drain
F. Arc Application-11320-4 P front door and 11352 Portobelo Dr. New windows.
G. Morgan Stanley Smith Barney request
H. Tree Bid
I. Landscape Architecture Proposal
- VII. 6:50 P.M. **NEW BUSINESS** *Simon Mayeski, President*
M. Informational Items
- VIII. 7:00 P.M. **ADJOURNMENT TO EXECUTIVE SESSION** *Simon Mayeski, President*

Next Meeting:
April 27, 2010
Tierrasanta Recreation Center
11220 Clairemont Mesa Blvd.
San Diego, CA 92124



BELSERA

AT TIERRASANTA NORTE

EXECUTIVE SESSION BOARD MEETING NOTICE
7:00 PM TUESDAY MARCH 23, 2010
TIERRASANTA COMMUNITY CENTER
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>Simon Mayeski, President</i> |
| II. | 7:01 P.M. | APPROVAL OF MINUTES | <i>Ralph Kingery, Secretary</i> |
| | | A. January 26, 2010 Executive Minutes | |
| III. | 7:20 P.M. | Proposal from account number 130680 | |
| IV. | 7:30 P.M. | Emmons settlement | |
| V. | 7:40 P.M. | Maintenance Contract discussion and spread.
1. Top Notch existing contractor \$41.00 an hour
2. Protec Building Services \$40.50 an hour
3. Walter's Management \$39.00 an hour | |
| VI. | 8:00 P.M. | Adjournment | <i>Simon Mayeski, President</i> |