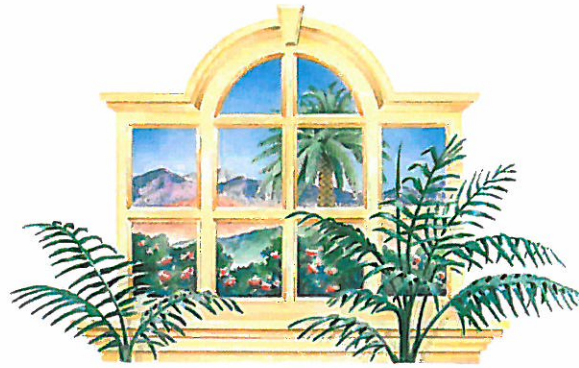




NOTICE OF BOARD OF DIRECTORS' MEETING
6:00 PM TUESDAY MARCH 24, 2009
TIERRASANTA RECREATION CENTER
11220 CLAIREMONT MESA BLVD.
SAN DIEGO, CA. 92124

AGENDA

- I. 6:00 P.M. **CALL TO ORDER** *Susan Leverenz, President*
- II. 6:01 P.M. **HOMEOWNER FORUM** *Susan Leverenz, President*
(Homeowners – Please fill Out Request to Speak Forms – 3 Minute Maximum)
- III. 6:15 P.M. **SD COUNTY WATER AUTHORITY BLASTING INFORMATION** *Rachel Kulis, SDCWA*
- IV. 6:30 P.M. **APPROVAL OF MINUTES** *Ralph Kingery, Secretary*
A. Regular Session Meeting Minutes of February 24, 2009
- V. 6:31 P.M. **FINANCIAL REPORT** *Leslie Pembroke, Treasurer*
A. Treasurer's Report: February 2009
- VI. 6:35 P.M. **PROPERTY MANAGER'S REPORT** *Michael Yadrick, Walters Management*
Requires Action
A. Revised Asphalt / Paving Proposal from Aztec Paving
B. Insurance Renewal Proposal from Wateridge Insurance Services
C. Lighting Proposals from Three Phase Electric for Upper Pool Area
D. Light Pole Replacement Proposal from Three Phase Electric
E. Pool Fencing Proposals
F. Bulletin Board Proposals for Mailboxes
G. Dils Roofing Proposals for Underlayment and Weather Blocking
H. Ratification of Approval Via Unanimous Written Consent
1. 11326-5 P – ARS Slab Leak Repair totaling \$6,738
2. Roof Repairs Performed by Dils Roofing
a. 11330-3 CPC - \$1,785
b. 11138 P - \$1,825
I. Request for Reimbursement from 11262.5 P for Damaged Fixture
J. ARC Appeal by 11264 ½ P for Window Installation Denial
K. Request from 11254 P to Install Hardwood Flooring
L. Aging Report, Lien Resolutions, Foreclosures, & Write-offs
1. 383-002880 Lien Resolution
2. 383-018050 Lien Resolution
3. 383-036840 Lien Resolution
4. 383-002640 Foreclosure Authorization By Board
5. 383-032040 Write-off \$5,220 (Foreclosure)
- VII. 6:55 P.M. **NEW BUSINESS** *Susan Leverenz, President*
A. Discussion of Governing Documents Updates
B. Correspondence
- VIII. 7:00 P.M. **ADJOURNMENT TO EXECUTIVE SESSION** *Susan Leverenz, President*



BELSERA
AT TIERRASANTA NORTE

EXECUTIVE SESSION BOARD MEETING NOTICE
7:00 PM TUESDAY MARCH 24, 2009
TIERRASANTA COMMUNITY CENTER
11220 CLAIREMONT MESA BLVD.
SAN DIEGO, CA. 92124

AGENDA

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

- I. 7:00 P.M. CALL TO ORDER *Susan Leverenz, President*
- II. 7:01 P.M. APPROVAL OF MINUTES *Ralph Kingery, Secretary*
A. February 24, 2009 Executive Minutes
- III. 7:05 P.M. VIOLATION REPORT – Open Violations as of 3/20/09
- IV. 7:10 P.M. SCHEDULED HEARINGS *Susan Leverenz, President*
A. 383-133650 – Parking Violations
B. 383-000600 – Dog Barking / Noise Nuisance
C. 383-001460 – Money Due Association Following Repairs
D. 383-131630 – Noise Nuisances
- V. 7:30 P.M. LITIGATION MATTERS *Susan Leverenz, President*
A. On-going Homeowner to Homeowner Issues
- VI. 7:45 P.M. ADJOURNMENT *Susan Leverenz, President*