



NOTICE OF BOARD OF DIRECTORS' MEETING
6:00 PM TUESDAY MAY 26, 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. 6:20 P.M. APPROVAL OF MINUTES** *Ralph Kingery, Secretary*
- IV. 6:25 P.M. FINANCIAL REPORT** *Leslie Pembroke, Treasurer*
- A. Treasurer's Report: April 2009**
- V. 6:30 P.M. PROPERTY MANAGER'S REPORT** *Michael Yadrick, Walters Management*
Requires Action
- A. Slab Leaks / Pipe Reroutes Review & Discussion**
- B. Three Phase Electric Proposal for Spa Timers**
- C. CPA Proposals for Annual Audit & Income Tax Returns**
- D. ARC Applications**
1. 11254 P – Request to Install Laminate Flooring
2. 11336-6 CPC – Window Retro-fit
- E. Ratification of Approval Via Unanimous Written Consent**
1. 11386-5 & 2 P – Slab Leak Repair Totaling \$7,596.41
2. 11010-P ARS cold water leak totaling \$1,965.00
3. 11346-2&3 ARS Reroute of Hot Water Totaling \$ 4,690.00
4. Three-Phase Lighting Totaling \$2,000.00
- F. Aging Report, Lien Resolutions, Foreclosures, & Write-offs**
1. 383-002941 – Lien Resolution
2. 383-018050 – Lien Resolution
3. 383-033270 – Lien Resolution
4. 383-135040 – Lien Resolution
5. 383-138620 – Lien Resolution
- VI. 6:55 P.M. NEW BUSINESS** *Susan Leverenz, President*
- A. Correspondence**
- B. Approval of Budget for Fiscal Year 7/1/09 – 6/30/10**
- VII. 7:00 P.M. ADJOURNMENT TO EXECUTIVE SESSION** *Susan Leverenz, President*



EXECUTIVE SESSION BOARD MEETING NOTICE
7:00 PM TUESDAY MAY 26, 2009
TIERRASANTA COMMUNITY CENTER
11220 CLAIREMONT MESA BLVD.
SAN DIEGO, CA. 92124

AGENDA

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

- III. 7:00 P.M. CALL TO ORDER *Susan Leverenz, President*
- II. 7:01 P.M. APPROVAL OF MINUTES *Ralph Kingery, Secretary*
A. April 28, 2009 Executive Minutes
- III. 7:05 P.M. VIOLATION REPORT – 4/23/09 – 5/19/09
- IV. 7:10 P.M. SCHEDULED HEARINGS *Susan Leverenz, President*
A. Account #136040 – Dog Barking / Noise Nuisance
B. Account #034650 Sign Violation
- 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*