

## **Belsera Homeowners Association Board of Directors Meeting**

TIERRASANTA RECREATION CENTER (Pool Room)  
11220 CLAIREMONT MESA BLVD.  
SAN DIEGO, CA 92124

### General Session Agenda August 22, 2017

#### **I. CALL TO ORDER (6:00 PM)**

#### **II. EXECUTIVE SESSION DISCLOSURE**

#### **III. HOMEOWNER FORUM**

##### **A. APPROVAL OF MINUTES**

A. July 25, 2017 General Session Minutes

**Pages 1-2**

##### **B. FINANCIAL REPORT**

A. July 2017 Financials

**Pages 3-4**

B. Collections-Aging Report

**Page 5**

##### **C. COMMUNITY MANAGER'S REPORT**

A. Organizational Meeting

**No Pages**

B. Property Repair Proposals

**Pages 6-15**

C. Homeowner request for Bench

**Pages 16-18**

D. Reserve Recommendation

**Page 19**

E. Tot Lot Designs

**Pages 20-26**

F. LED Light update

**Pages 27-31**

G. Hardwood Flooring Review

**Pages 32-36**

H. Annual Voting Review

**Pages 37-38**

I. Homeowner request for reimbursement

**Pages 39-42**

J. Proposed Resolution Windows

**Page 43**

K. Action by Written Consent Plumbing

**Pages 44-47**

##### **D. NEW BUSINESS**

##### **INFORMATIONAL ITEMS**

#### **VI. ADJOURNMENT**

***Next Scheduled Meeting Date: September 26, 2017***