



**NOTICE OF BOARD OF DIRECTORS' MEETING**  
**6:00 PM TUESDAY AUGUST 25, 2009**  
**TIERRASANTA RECREATION CENTER**  
**11220 CLAIREMONT MESA BLVD.**  
**SAN DIEGO, CA 92124**

---

**AGENDA**

- |             |                  |   |  |
|-------------|------------------|---|--|
| <b>I.</b>   | <b>6:00 P.M.</b> | <b>CALL TO ORDER</b>  | <i>Simon Mayeski, President</i>          |
| <b>II.</b>  | <b>6:01 P.M.</b> | <b>HOMEOWNER FORUM</b><br><i>(Homeowners – Please fill Out Request to Speak Forms – 3 Minute Maximum)</i> | <i>Simon Mayeski, President</i>          |
| <b>III.</b> | <b>6:15 P.M.</b> | <b>APPROVAL OF MINUTES</b>  | <i>Ralph Kingery, Secretary</i>          |
|             |                  | <b>A.</b> Regular Session Meeting Minutes of June 23, 2009  | <b>Pages 1-3</b>                         |
| <b>V.</b>   | <b>6:17 P.M.</b> | <b>FINANCIAL REPORT</b>   | <i>Leslie Pembroke, Treasurer</i>        |
|             |                  | <b>A.</b> Treasurer's Report: June 2009   | <b>Separate Cover</b>                    |
| <b>VI.</b>  | <b>6:30 P.M.</b> | <b>PROPERTY MANAGER'S REPORT</b>  | <i>Robin Fennell, Walters Management</i> |
|             |                  | <b>Requires Action</b>  |  |
|             |                  | <b>A.</b> ARC Applications  | <b>Pages 4-16</b>                        |
|             |                  | 1. 11252-P – Request to replace bedroom window  |  |
|             |                  | <b>B.</b> Waste Management  | <b>Pages 17-18</b>                       |
|             |                  | <b>C.</b> Benchmark replanting proposal   | <b>Pages N/A</b>                         |
|             |                  | <b>D.</b> Aqua Pool Service   | <b>Pages 19-21</b>                       |
|             |                  | <b>E.</b> Vehicle Registration  | <b>Pages 22-24</b>                       |
|             |                  | <b>F.</b> Cathodic Protection   | <b>Pages 25-126</b>                      |
|             |                  | <b>G.</b> 11360 P Deck Repair   | <b>Pages 27-33</b>                       |
|             |                  | <b>H.</b> Tree Trimming Proposals   | <b>Pages 34-55</b>                       |
|             |                  | <b>I.</b> Water Damage 11078 P.   | <b>Pages 56-57</b>                       |
|             |                  | <b>J.</b> Top Notch Repair 11326-7C   | <b>Pages 58</b>                          |
|             |                  | <b>K.</b> Pool Fencing Proposals  | <b>Pages 59-77</b>                       |
|             |                  | <b>L.</b> Building Plan Web Hosting   | <b>Pages 78</b>                          |
|             |                  | <b>M.</b> Artificial Turf   | <b>Pages N/A</b>                         |
|             |                  | <b>N.</b> Architectural Committee Appointment   | <b>Pages N/A</b>                         |
|             |                  | <b>O.</b> Termite Tenting 11332 P   | <b>Pages 79-83</b>                       |
|             |                  | <b>P.</b> Ratification for Action Taken Outside of a Meeting  | <b>Pages 84-133</b>                      |
|             |                  | <b>Q.</b> Aging Report Summary  | <b>Pages 134-135</b>                     |

**Next Meeting:**  
**September 22, 2009**  
**Tierrasanta Recreation Center**  
**11220 Clairemont Mesa Blvd.**  
**San Diego, CA 92124**



**NOTICE OF BOARD OF DIRECTORS' MEETING  
6:00 PM TUESDAY AUGUST 25, 2009  
TIERRASANTA RECREATION CENTER  
11220 CLAIREMONT MESA BLVD.  
SAN DIEGO, CA 92124**

---

**AGENDA**

- VII. 7:20 P.M. NEW BUSINESS** *Simon Mayeski, President*  
A. Correspondence **Pages 163-285**
- VIII. 7:30 P.M. ADJOURNMENT TO EXECUTIVE SESSION** *Simon Mayeski, President*

***Next Meeting:  
September 22, 2009  
Tierrasanta Recreation Center  
11220 Clairemont Mesa Blvd.  
San Diego, CA 92124***



**EXECUTIVE SESSION BOARD MEETING NOTICE**  
**7:30 PM TUESDAY AUGUST 25, 2009**  
**TIERRSANTA COMMUNITY CENTER**  
**11220 CLAIREMONT MESA BLVD.**  
**SAN DIEGO, CA. 92124**

---

**AGENDA**

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

- |      |           |   |                                 |
|------|-----------|---|---------------------------------|
| I.   | 7:30 P.M. | CALL TO ORDER                                   | <i>Simon Mayeski, President</i> |
| II.  | 7:31 P.M. | APPROVAL OF MINUTES                             | <i>Ralph Kingery, Secretary</i> |
|      |           | A. July 22, 2009 Executive Minutes              | Pages 1                         |
|      |           | B. August 25, 2009 Executive minutes            | Pages N/A                       |
| III. | 7:35 P.M. | Parking hearing account# 026250                 | Pages 2-5                       |
| IV.  | 7:40 P.M. | Proposal from delinquent homeowner acct# 002740 | Pages 6-7                       |
| V.   | 8:00 P.M. | Proposal from delinquent homeowner acct# 026850 | Pages 8-12                      |
| VI.  | 8:10 P.M. | Contract review for Pest Control                | Pages 13-17                     |
| VII. | 8:30 P.M. | Adjournment                                     | <i>Simon Mayeski, President</i> |