



**NOTICE OF BOARD OF DIRECTORS / ANNUAL MEETING  
6:00 PM TUESDAY, OCTOBER 25, 2011  
TIERRASANTA RECREATION CENTER  
11220 CLAIREMONT MESA BLVD.  
SAN DIEGO, CA 92124**

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**AGENDA**

- I. 6:00 P.M. **CALL TO ORDER** *Ralph Kingery, President*
- II. 6:01 P.M. **HOMEOWNER FORUM** *Ralph Kingery, President*  
*(Homeowners – Please fill Out Request to Speak Forms – 3 Minute Maximum)*
- III. 6:15 P.M. **APPROVAL OF MINUTES** *Pat Dean, Secretary*  
A. Regular Session Meeting Minutes of September 27, 2011
- IV. 6:17 P.M. **FINANCIAL REPORT** *Simon Mayeski, Treasurer*
- V. 6:30 P.M. **PROPERTY MANAGER'S REPORT** *Robin Fennell, Walters Management*  
***Requires Action***  
B. Aging Report & Delinquent Status Summary  
C. Ratification for actions taken outside a meeting  
D. Parking Rules and Regulations  
E. Wrought Iron Fence repair  
F. Landscape Proposals  
G. Proposals for Gutter cleaning  
H. Money reallocation from Operating to Reserves  
I. ARC Application  
J. Retaining wall proposal
- VI. 6:50 P.M. **NEW BUSINESS** *Ralph Kingery, President*  
Informational Items  
▪ Action Item List, Work Order Log, General Correspondence,  
New Unit Listing, Map/Calendar
- VII. 7:00 P.M. **ADJOURNMENT TO EXECUTIVE SESSION** *Ralph Kingery, President*

**Next Meeting:  
November 22, 2011  
Tierrasanta Recreation Center  
11220 Clairemont Mesa Blvd.  
San Diego, CA 92124**



**EXECUTIVE SESSION BOARD MEETING NOTICE**  
**7:00 PM TUESDAY, OCTOBER 25, 2011**  
**TIERRASANTA COMMUNITY CENTER**  
**11220 CLAIREMONT MESA BLVD.**  
**SAN DIEGO, CA 92124**

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**AGENDA**

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

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|-------|-----------|---|---------------------------------|
| I.    | 7:00 P.M. | <b>CALL TO ORDER</b>  | <i>Ralph Kingery, President</i> |
| II.   | 7:01 P.M. | <b>APPROVAL OF MINUTES</b><br><b>September 27, 2011 Executive Minutes</b> | <i>Pat Dean, Secretary</i>      |
| III.  | 7:05 P.M. | <b>IDR</b>  |                                 |
| IV.   | 7:30 PM   | <b>Leak Control Invoice - Cathodic</b>                                    |                                 |
| V.    | 7:50 P.M. | <b>Violation Log: 09/21/11 – 10/18/11</b>                                 |                                 |
| VI.   | 7:55 P.M. | <b>Violation Correspondence</b>   |                                 |
| VII . | 8:00 P.M. | <b>Adjournment</b>  | <i>Ralph Kingery, President</i> |