

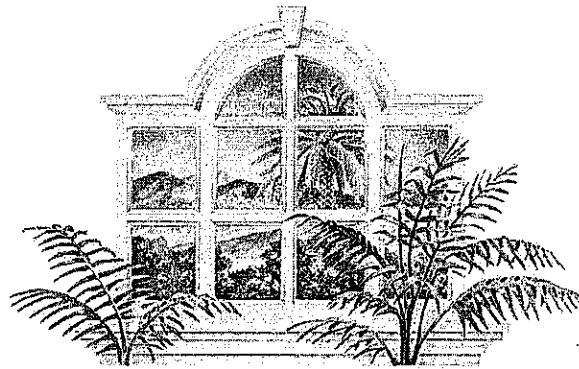


**NOTICE OF BOARD OF DIRECTORS' MEETING**  
**6:00 PM TUESDAY OCTOBER 28, 2008**  
**TIERRASANTA RECREATION CENTER**  
**11220 CLAIREMONT MESA BLVD.**  
**SAN DIEGO, CA. 92124**

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**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. 6:25 P.M. **APPROVAL OF MINUTES** *Ralph Kingery, Secretary*  
A. Regular Session Meeting Minutes of September 23, 2008
- IV. 6:30 P.M. **FINANCIAL REPORT** *Leslie Pembroke, Treasurer*  
A. Treasurer's Report: September 2008
- V. 6:35 P.M. **PROPERTY MANAGER'S REPORT** *Michael Yadrick, Walters Management*  
**Requires Action**  
A. Approval of 2007/2008 Annual Audit & Income Tax Returns  
B. Roofing Proposals  
C. Asphalt Proposals  
D. Fence Repair Proposals  
E. Termite Proposals  
F. Ratification of Approval Via Unanimous Written Consent for Renewal of Earthquake & Flood Insurance - \$39,350  
G. Roof & Rain Gutter Cleaning Proposal  
H. Aqua Pool's Bid to Install Anti-Entrapment Covers for Drain Covers in 2 Pools & 2 Spas  
I. Waste Management's Request for 1 Year Contract Renewal  
J. Aging Report, Lien Resolutions, Lawsuits, Payment Plans  
1. 383-032041 Lien Resolution  
2. 383-130680 Non-Judicial Foreclosure  
3. 383-026850 Payment Plan Request
- VI. 6:50 P.M. **NEW BUSINESS** *Susan Leverenz, President*  
A. Satellite Dish Unapproved Installations  
B. Correspondence  
C. Maintenance Priorities
- VII. 7:00 P.M. **ADJOURNMENT TO EXECUTIVE SESSION** *Susan Leverenz, President*



## BELSERA

AT TIERRASANTA NORTE

**EXECUTIVE SESSION BOARD MEETING NOTICE**  
**7:00 PM TUESDAY OCTOBER 28, 2008**  
**TIERRSANTA 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*

- I. 7:00 P.M. CALL TO ORDER *Susan Leverenz, President*
  
- II. 7:01 P.M. APPROVAL OF MINUTES *Ralph Kingery, Secretary*
  - A. September 23, 2008 Executive Minutes
  
- III. 7:05 P.M. SCHEDULED HEARINGS *Susan Leverenz, President*
  - A. Account #020650 (Parking Infractions)
  - B. Account #002080 (Parking Infractions)
  - C. Account #026250 (Parking Infractions/Garage Storage)
  - D. Account #002780 (Request for Removal of Fine (correspondence enclosed)).
  
- IV. 7:20 P.M. LITIGATION MATTERS *Susan Leverenz, President*
  - A. Small Claims Lawsuit
  - B. On-going Homeowner to Homeowner Issues
  
- V. 7:30 P.M. ADJOURNMENT *Susan Leverenz, President*