

**ALVARADO ESTATES COMMUNITY ASSOCIATION
EXECUTIVE AND BOARD OF DIRECTORS MEETING
TUESDAY, September 9, 2025 at 6:00 PM
Meeting to be Held at Our Community Park
4774 Yerba Santa Dr San Diego, CA 92115**

BOARD OF DIRECTORS MEETING

AGENDA

Call to Order/ Quorum	President – Jose Reynoso
Approval of the Minutes of the prior meeting	Secretary – Stacey James
Public Comment	Members in Audience
Presentations:	Government and SDSU Liaisons and Outside Guests.
Old Business/ Committee Reports:	
Treasurers Report	Ken Klayman – 2026 budget discussions & updates. (Possible action items.)
Property Managers Report	APS – General updates. (Information item.)
Architectural Report	Miguel Espinosa – Updates on current projects. (Possible action items).
Gate Operations	Steve Neu/Austin Hong – General and safety updates. (Information item.)
Common Area Maintenance	Jose Reynoso – Montezuma maintenance. (Possible action item.)
CACC	Jose Reynoso/Karen Austin– General and CPU updates. (Information item.)
Streets	Wes Hinkle – General updates. (Inf. item.)
Safety/Security	Eric Poliak – Fire Safe Committee and e-bike updates. (Information item.)
Communication/Technology	Austin Hong – General updates & private website access. (Information item.)
Social Committee	Jose Reynoso – Event updates. (Information item.)
Park Development Ad Hoc Committee	Eric Poliak – Status report. (Information Item.)
Safety Enhancement Ad Hoc Committee	Liz Missakian –Safe Passages software update and consideration of increase in attendant hours. (Possible action item)
Rules Committee	Wayne Breise/Jose Reynoso – Edit to Rule 8.01. (Action item)
New Business:	Any Board Member
Calendar conference	Next mtg.: Tuesday, October 14, 2025 at the offices of APS, room 1, 7007 Mission Gorge Rd. suite 201, San Diego, CA 92120
Adjournment	Jose Reynoso