

**ALVARADO ESTATES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
TUESDAY, NOVEMBER 11, 2025 at 6:00 PM
APS CONFERENCE ROOM 1 – 7007 MISSION GORGE RD, SUITE 201, SAN DIEGO, CA 92120**

**BOARD OF DIRECTORS MEETING
AGENDA**

Call to Order/ Quorum	President – Jose Reynoso
Approval of the Minutes of the prior meetings	Secretary – Stacey James
Public Comment	Members in Audience
Presentations:	Government and SDSU Liaisons.
 Old Business/ Committee Reports:	
Park Development Ad Hoc Committee	Eric Poliak – Discussion re: project funding. (Action Item.)
Treasurers Report	Ken Klayman – Financial updates & 2026 disclosure pkg. (Action Items)
Property Managers Report	APS – General updates & confirmation of repayment plan. (Inform. item.)
Architectural Report	Miguel Espinosa – Updates on current projects. (Possible action items).
Gate Operations	Steve Neu/Austin Hong – Gen’l & entry concrete updates. (Information item.)
Common Area Maintenance	Jose Reynoso – General updates. (Information item.)
CACC/CACPB	Jose Reynoso – General and CPU updates. (Information item.)
Streets	Wes Hinkle – General and “no-parking” updates. (Information item.)
Safety/Security/FSC	Eric Poliak – Fire Safe Committee and safety updates. (Information item.)
Communication/Technology	Austin Hong – General and secure website updates. (Information item.)
Social Committee	John Chiles – Event updates. (Information item.)
 New Business:	
Calendar conference	Any Board Member Next meeting – Tuesday, January 13, 2026 at the offices of APS, room 1, 7007 Mission Gorge Rd. suite 201, San Diego, CA 92120
Adjournment	Jose Reynoso