

THE CREST OF CARLSBAD AVERA HILLS HOMEOWNERS ASSOCIATION

General Session Meeting Agenda

Property Advantage

5142 Avenida Encinas, Carlsbad, CA 92008

Monday, October 9, 2017 at 6:00 PM

CALL TO ORDER 6:00 PM

OPEN FORUM

Open forum is held for the benefit of the general membership. At this time, those in attendance of the meeting are invited to floor any questions, comments or concerns relative to the day-to-day operation of the Association. Although no action may be taken at this time, the BOD may elect to place any issues raised on the docket for the next regularly scheduled General Session Meeting. There is an allotted maximum time of three (3) minutes per speaker. Open Forum not to exceed thirty (30) minutes.

EXECUTIVE SESSION DISCLOSURE- the Board met in an Executive Session prior to the General Session to discuss collections.

APPROVAL OF MINUTES

- 1) September 19, 2017 General Session meeting minutes

FINANCIAL REPORT

- 1) Financial reports ending September 30, 2017 (Hand Carry if available)
- 2) 2018 Draft Budget

COMMITTEE REPORTS

- 1) Landscape:
 - a. Next Walk Through October 19, 2017
 - b. Landscape Irrigation Invoices

NEW BUSINESS

- 1) Pool Fence Repairs
- 2) Architectural Application
- 3) Carlsbad Village Drive Exterior Wall Discussion

NEXT MEETING

Next meeting scheduled for: Monday, November 13, 2017 @ 4:30 p.m.

ADJOURNMENT