

**Crest of Calavera Hills Homeowners Association
General Session Board Meeting Minutes**

Monday, May 8, 2017

***Property Advantage
5142 Avenida Encinas, Carlsbad, CA 92008***

ATTENDANCE:

Directors Present:

Bill Parks, President
Amy Hayashi, Treasurer
Tina Filler, Director at Large
Janet Bryant, Secretary
Debby Parks, Vice President

Representing Property Advantage:
Manager

Erik Runsvold, CAMEX, CCAM, CMCA, AMS Division

**CALL TO
ORDER:
HOMEOWNER
FORUM:**

The meeting was called to order at 4:11 pm by Bill Parks, Board President.

Time was set aside for Owners in attendance to address the Board with concerns regarding the community. There was one homeowner in attendance. Below are the items that were brought to the Board's attention:

- Drainage
- Community Website
- Fencing

EXECUTIVE SESSION

**DISCLOSURE:
APPROVAL OF
MINUTES:**

The Board met in an executive session prior to the general session to discuss minutes and collections.

Upon a motion duly made by Bill Parks, seconded by Amy Hayashi and unanimously carried, the Board approved the April 10, 2017 General Session Minutes subject to a change to be made to the Directors present at the April 10th Board meeting.

**FINANCIAL
REPORTS:**

The Board reviewed the monthly financial reports ending April 30, 2017.

Upon a motion duly made by Bill Parks, seconded by Janet Bryant and unanimously carried, the Board accepted the financials ending April 30, 2017 subject to the auditor's year-end review.

**COMMITTEE
REPORTS:**

Landscape Committee: The next monthly landscape walk is scheduled for May 15, 2017 at 9:00 am.

Landscape Proposals: Upon a motion duly made by Bill Parks, seconded by Tina Filler and unanimously carried, the Board approved proposal #'s 30381:

Proposal # 30381: Add drain to front planter of 2841 Hillsboro Court. Total Cost: \$3,075.00

Upon a motion duly made by Tina Filler, seconded by Janet Bryant and unanimously carried, the Board approved proposal # 31060.

Proposal # 31060: Install drain in turf area near 3724 Lennox Court. Total Cost: \$661.00

MEETING: The next regularly scheduled Board meeting will be June 12, 2017.

ADJOURNMENT: With no further business to come before the Board, the meeting was adjourned at 5:07 p.m.

ATTEST: _____

DATE: _____