

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

Monday, July 10, 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
Joe Curran, Vice President

Representing Property Advantage: Erik Runsvold, CAMEx, CCAM, CMCA, AMS Division Manager

CALL TO ORDER: The meeting was called to order at 4:08 pm by Bill Parks, Board President.

HOMEOWNER FORUM: 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:

- Fencing along Carlsbad Village Drive

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

APPROVAL OF MINUTES: Upon a motion duly made by Bill Parks, seconded by Joe Curran and unanimously carried, the Board approved the June 20, 2017 General Session Minutes.

FINANCIAL REPORTS: The Board reviewed the monthly financial reports ending June 30, 2017.

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

COMMITTEE REPORTS: Landscape Committee: The next monthly landscape walk is scheduled for July 20, 2017 at 9:00 am.

Landscape Invoices: Upon a motion duly made by Bill Parks, seconded by Joe Curran and unanimously carried, the Board approved to not pay Parkwest Landscape for invoice # 169715 (\$527.04) and invoice # 169714 \$938.29.

NEW BUSINESS: Carlsbad Village Drive Fence Installation: Upon a motion duly made by Joe Curran, seconded by Amy Hayashi and unanimously carried, the Board approved West Coast Landscape and Design to install 875 Linear Feet of verti-crete wall with columns. The total cost for this project will be \$54,145.00.

MEETING: The next regularly scheduled Board meeting will be August 14, 2017.

ADJOURNMENT: With no further business to come before the Board, the meeting was adjourned at 6:37 p.m.

ATTEST: _____

DATE: _____