

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

**Monday, November 12, 2018**

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

**ATTENDANCE:** Directors Present: Bill Parks, President  
Janet Bryant, Secretary  
Mark Dea, Treasurer  
Tina Filler, Director at Large

Directors Absent: Joe Curran, Vice President

Representing Property Advantage: Erik Runsvold, CAMEX, CCAM, CMCA, AMS Division Manager  
Amanda Gough, Associate Community Manager

**CALL TO  
ORDER:  
HOMEOWNER  
FORUM:**

The meeting was called to order at 6:05 pm by Bill Parks, Board President.

Time was set aside for Owners in attendance to address the Board with concerns regarding the community. One homeowner was present flowing topic was raised. A branch fell from the eucalyptus tree on the slope concerning the home owner as it fell close to the fence. The Board advised Management to take a look at the tree during the landscape walk.

**APPROVAL OF  
MINUTES:**

Upon a motion duly made by Bill Parks, seconded by Tina Filler and unanimously carried, the Board approved the October 8, 2018 General Session Minutes.

**FINANCIAL  
REPORTS:**

Upon a motion duly made by Bill Parks, seconded by mark Dea and unanimously carried, the Board accepted the financials ending October 31, 2018.

**COMMITTEE  
REPORTS:**

Landscape Committee: The next monthly landscape walk is scheduled for November 15, 2018 at 9:00 am.

**NEW BUSINESS:**

Apache Asphalt Discussion: The Board along with Management briefly discussed the asphalt work that was recently completed. This was a discussion item only, no Board action was needed at this time.

**NEXT MEETING:**

The next regularly scheduled Board meeting will be December 10, 2018.

**ADJOURNMENT:**

With no further business to come before the Board, the meeting was adjourned at 7:00 p.m.

**ATTEST:** \_\_\_\_\_

**DATE:** \_\_\_\_\_