

**Crest of Calaveras Homeowners Association
Executive Session Board Meeting Minutes**

Monday, December 10, 2018

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

ATTENDANCE: Directors Present: Bill Parks, President
Janet Bryant, Secretary
Joe Curran, Vice President
Tina Filler, Director at Large

Directors Absent: Mark Dea, Treasurer

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

**CALL TO
ORDER:
APPROVAL OF
MINUTES:**

The meeting was called to order at 5:32 pm by Bill Parks, Board President.

Upon a motion duly made by Bill Parks, seconded by Tina Filler and unanimously carried, the Board approved the November 12, 2018 Executive Minutes.

COLLECTIONS: Account # 100900620: Management informed the Board of account # 100900620. At this time the homeowner is continuing to make payments on her delinquent account.

HOMEOWNER

CORRESPONDENCE: Account # 100900611: The Board along with Management discussed the homeowner complaint regarding account # 100900611. The complaint is centered on a noise nuisance. Management informed the Board that a violation letter has been issued to this account number and that further complaints received could result in a potential hearing invitation from the Board.

Account # 100900340: The Board reviewed additional correspondence from account # 100900340 regarding exterior siding repairs that are needed to this building. As a result of this review and one exterior repair proposal from Richris Maintenance, the Board directed Management to seek out and obtain a secondary repair proposal from BPS Construction.

ADJOURNMENT: With no further business to come before the Board, the meeting was adjourned at 5:57 p.m.

ATTEST: _____

DATE: _____