

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

Monday, January 8, 2018

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

- ATTENDANCE:** Directors Present: Bill Parks, President
Janet Bryant, Secretary
Tina Filler, Director at Large
Amy Hayashi, Treasurer
Joe Curran, Vice President
- Representing Property Advantage: Erik Runsvold, CAMEx, CCAM, CMCA, AMS Division Manager
- CALL TO ORDER:
HOMEOWNER FORUM:** The meeting was called to order at 6:35 pm by Bill Parks, Board President.
- Time was set aside for Owners in attendance to address the Board with concerns regarding the community. There were two homeowners in attendance and below is what was addressed before the Board of Directors:
- Satellite T.V. installation
 - Landscaping concerns
- EXECUTIVE SESSION**
- DISCLOSURE:** The Board met in an executive session prior to the general session to discuss minutes, collections and fire abatement.
- APPROVAL OF MINUTES:** Upon a motion duly made by Bill Parks, seconded by Tina Filler and unanimously carried, the Board approved the December 11, 2017 General Session Minutes.
- FINANCIAL REPORTS:** The Board reviewed the monthly financial reports ending November 31 and ending December 31, 2017. Upon a motion duly made by Bill Parks, seconded by Amy Hayashi and unanimously carried, the Board accepted the November 2017 and December 2017 financials subject to the year-end audit review.
- COMMITTEE REPORTS:** Landscape Committee: The next monthly landscape walk is scheduled for January 18, 2018 at 9:00 am.
- Landscape Proposal: The Board elected to table Parkwest Landscape proposal #40976, installation of 350 square feet of new sod at 3735 Bennington Court. The Board directed Management to inform Parkwest the Board would like to know more detail referring to the demo portion of the proposal.
- OLD BUSINESS:** Carlsbad Village Drive Exterior Wall: The Board along with Management discussed the installation of the new wall along Carlsbad Village Drive. The Board further discussed highlighting the newly installed wall, but would like to review the specifications as to how the highlighting will be applied.
- NEW BUSINESS:** Removal of Bird Nests: The Board along with Management discussed the recent request to remove some bird nesting throughout the Association. It was determined, this was would be further at the

January 2018 landscape walk through.

MEETING: The next regularly scheduled Board meeting will be February 12, 2018.

ADJOURNMENT: With no further business to come before the Board, the meeting was adjourned at 7:28 p.m.

ATTEST: _____

DATE: _____