

THE CRESSENT OF CALAVERA HILLS HOMEOWNERS' ASSOCIATION

Executive Session Meeting Agenda

Property Advantage

5142 Avenida Encinas, Carlsbad, CA 92008

Wednesday, October 23, 2019

- I. CALL TO ORDER @ 5:30PM**

 - II. APPROVAL EXECUTIVE SESSION MINUTES**
 - A. September 16, 2019 (Pages 1-3)

 - III. MANAGER REPORT**
 - A. Action List (Pages 4-6)

 - IV. COLLECTIONS ACCOUNTS**
 - A. Aging Report Ending September 31, 2019 (Page 7)
 - B. Account# 1009006201 Communications (Pages 8-10)

 - V. UNFINISHED BUSINESS**
 - A. Termite Inspection Proposal for Clubhouse
 - a. Richris Maintenance- Clubhouse Termite Repairs Proposal (Pages 11-12)
 - b. Lighthouse Termite Control (Pages 13-22)
 - c. Orkin (Pages 23- 33)
 - d. C.A. Luce Termite Control (Pages 34-43)

 - VI. NEW BUSINESS**
 - A. Green Valley Landscape Proposals
 - a. Proposal# 690-2019-116 (Pages 44-47)
 - b. Proposal# 690-2019-117 (Pages 48-49)
 - B. Personal Touch Cleaning & Maintenance Fall Cleaning Proposal (Pages 50-52)

 - VII. Resident Communications**
 - A. Email From Account# 1009001501 (Pages 53-54)
 - B. Email From Account# 1009004501 (Pages 55- 58)
 - C. Email From Account# 1009001011 (Page 59)
 - D. Email From Account# 1009002601 (Page 60)
 - E. Email From Account# 1009000511 (Page 61)

 - X. ADJOURN TO GENERAL SESSION**
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