

THE CREST OF C AVERA HILLS HOMEOWNERS ASSOCIATION

General Session Meeting Agenda

Property Advantage

5142 Avenida Encinas, Carlsbad, CA 92008

Wednesday, May 22, 2019 at 6:00 PM

I. CALL TO ORDER @ 6:00 PM

II. OPEN FORUM

Open forum is held for the benefit of the general membership. At this time, those in attendance of the meeting are invited to floor any questions, comments or concerns relative to the day-to-day operation of the Association. Although no action may be taken at this time, the BOD may elect to place any issues raised on the docket for the next regularly scheduled General Session Meeting. There is an allotted maximum time of three (3) minutes per speaker, Open Forum not to exceed thirty (30) minutes.

III. EXECUTIVE SESSION DISCLOSURES

IV. APPROVAL OF MINUTES

A. April 17, 2019 General Session Meeting Minutes (Pages 1-2)

V. FINANCIAL REPORT

A. Financial Statement Ending April 30, 2019 (Pages 3-35)

B. US Bank Operating Account Closure Update

C. Morgan Stanley Portfolio Update

VI. COMMITTEE REPORTS

A. Architectural Request

a. 3715 Bennington Court – Entry Door Keypad (Page 36)

b. 3727 Bennington Court – Patio Door Replacement (Pages 37-42)

B. Landscape Maintenance

a. Member Communications (Pages 43-47)

VII. UNFINISHED BUSINESS

A. Annual Meeting June 19, 2019 (Pages 48- 55)

B. CAU Insurance Services Property Inspection / Audit (Pages 56-57)

VIII. NEW BUSINESS

A. Termite Report 2888 Sanford Lane (Pages 58-66)

B. Community Keycard System

a. Keycard Supply, Keycard Programming, Common Area Keys

C. Pool Noise Disturbances – Enforcement Procedures (Page 67)

D. Cole Electric Services Retired (Pages 68-69)

E. Frazee Paint Colors Obsolete

F. Community Display Boards

IX. NEXT HOA MEETING: Annual Meeting June 19, 2019 @ 5:00 PM

General Session June 19, 2019 @ 6:00 PM

X. ADJOURNMENT