

# **THE CREST OF CALAVERA HILLS HOMEOWNERS ASSOCIATION**

## **General Session Meeting Agenda**

### **Property Advantage**

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

**Wednesday, June 19, 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. May 22, 2019 General Session Meeting Minutes (Pages 1-2)

**V. FINANCIAL REPORT**

- A. Financial Statement Ending May 31, 2019 (Pages 3-14)
- B. US Bank Operating Account Closure Follow Up (Pages 15-29)
- C. Morgan Stanley Portfolio Dated June 12, 2019 (Pages 30-38)

**VI. COMMITTEE REPORTS**

- A. Architectural Requests – N/A
- B. Landscape Maintenance – Green Valley State Date June 1, 2019
  - a. Irrigation Report – Clocks A – E (Pages 39-45)
  - b. GVL Foreman Landscape Service Update (Page 46)
  - c. 3742 Lenox Court Communication (Pages 47-48)

**VII. UNFINISHED BUSINESS**

- A. Community Keycard System Discussion
  - a. Quality Lock & Security Services (Pages 49-50)

**VIII. NEW BUSINESS**

- A. Community Yard Sale Discussion

**IX. NEXT HOA MEETING: July 17, 2019**

**X. ADJOURN TO EXECUTIVE SESSION**