

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

## **General Session Meeting Agenda**

### **Property Advantage**

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

**Wednesday, August 21, 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. APPROVAL OF MINUTES**

A. July 17, 2019 General Session Meeting Minutes

**IV. MANAGEMENT REPORT**

A. Management Action List – Information Update

**V. FINANCIAL REPORT**

A. Financial Statement Ending July 31, 2019

B. Morgan Stanley Portfolio Dated August 13, 2019

C. U.S. Bank Lockbox Closure

a. Ratification of Approval Via Email Dated on August 7, 2019

D. New Pacific Premier Operating Account

a. Letter to Membership

E. U.S. Bank Reserve Account

**VI. COMMITTEE REPORTS**

A. Architectural Requests – N/A

B. Landscape Maintenance Report July 25, 2019

a. **Monthly Walk Through 4<sup>th</sup> Thursday @ 9:00 AM**

**VII. NEW BUSINESS**

A. Pool Key Card – Discussion

B. 2020 Proposed Operating Budget Prep

C. Waste Management Proposal

**VIII. NEXT HOA MEETING: Wednesday, September 18, 2019**

**IX. ADJOURN**

---