

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

**Executive Session Meeting Agenda**

**Property Advantage**

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

**Monday, September 16, 2019**

- I. CALL TO ORDER @ 5:30PM**
  
- II. APPROVAL EXECUTIVE SESSION MINUTES**
  - A. August 21, 2019
  
- III. MANAGER REPORT**
  
- IV. COLLECTIONS ACCOUNTS**
  - A. Aging Report Ending August 31, 2019
  - B. Account# 1009006201 Communications
  
- V. UNFINISHED BUSINESS**
  - A. Richris Maintenance – Revised Proposal 2880 Newport Way & 2891 Sanford Lane
  - B. Richris Maintenance- Clubhouse Termite Repairs Proposal
  
- VI. NEW BUSINESS**
  - A. Richris Maintenance – Light Post Proposal
  - B. RiChris Maintenance – Pool Shower Proposal
  - C. City of Carlsbad Recommendation for Slope Maintenance
  - D. Personal Touch Cleaning & Maintenance – Increase for 2020 Notice
  - E. SDG&E – Authorization Form to Move to Auto Pay
  - F. CPA – Proposal For 2019 Tax Return & Year End Financial Review
  
- VII. Resident Communications**
  - A. Email From Account# 1009001501
  - B. Email From Account# 1009001101
  - C. Email From Account# 1009001101
  - D. Email From Account# 1009006011
  - E. Email From Account# 1009010201
  - F. Email From Account# 1009008301
  - G. Email From Account# 1009003401
  - H. Email From Account# 1009000501
  
- X. ADJOURN TO GENERAL SESSION**