

THE CREST OF CALAVERA HILLS HOMEOWNERS' ASSOCIATION

Executive Session Meeting Agenda

Property Advantage

5142 Avenida Encinas, Carlsbad, CA 92008

Wednesday, March 18, 2020 @ 5:30 PM

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

- II. APPROVAL EXECUTIVE SESSION MINUTES**
 - A. February 19, 2020

- III. MANAGER REPORT**
 - A. Action List From February 19, 2020

- IV. COLLECTIONS ACCOUNTS**
 - A. Aging Report Ending February 29, 2020

- V. UNFINISHED BUSINESS**
 - A. Robeck Electric Estimate #15102 – Ratify Action Taken
 - B. Poolmaster Service Light Maintenance Follow Up
 - C. Richris Proposal #6515 – Carport Roof Repairs
 - D. Richris Proposal #6487 - Carport Column Repairs
 - E. Green Valley Landscape Proposal # 690-2020-05 / Brush Management

- VI. NEW BUSINESS – None Brought Forth**

- VII. RESIDENT COMMUNICATIONS**
 - A. Account #1009002301

- X. ADJOURN TO GENERAL SESSION**