

**Crest of Calavera Hills Homeowners Association
General Session Board Meeting Minutes**

Monday, November 13, 2017

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

- ATTENDANCE:** Directors Present: Bill Parks, President
Janet Bryant, Secretary
Joe Curran, Vice President
Tina Filler, Director at Large
- Directors Absent: Amy Hayashi, Treasurer
- Representing Property Advantage: Erik Runsvold, CAMEx, CCAM, CMCA, AMS Division Manager
- CALL TO ORDER: HOMEOWNER FORUM:** The meeting was called to order at 6:17 pm by Bill Parks, Board President.
- Time was set aside for Owners in attendance to address the Board with concerns regarding the community. There were no homeowners in attendance.
- EXECUTIVE SESSION DISCLOSURE:** The Board met in an executive session prior to the general session to discuss minutes, collections, collection services and fire abatement.
- APPROVAL OF MINUTES:** Upon a motion duly made by Joe Curran, seconded by Tina Filler and unanimously carried, the Board approved the October 9, 2017 General Session Minutes.
- FINANCIAL REPORTS:** The Board reviewed the monthly financial reports ending October 31, 2017.
- Upon a motion duly made by Bill Parks, seconded by Janet Bryant and unanimously carried, the Board accepted the financials ending October 31, 2017 subject to the auditor's year-end review.
- COMMITTEE REPORTS:** Landscape Committee: The next monthly landscape walk is scheduled for November 16, 2017 at 9:00 am.
- NEW BUSINESS:** Architectural Application: Upon a motion duly made by Bill Parks, seconded by Janet Bryant and unanimously carried, the Board approved the installation of a white security screen door at 3719 Bennington Court. This approval is contingent upon additional information to be provided by the owner regarding a picture of the screen door as well as specifics as to the make and model of the security door.
- Carlsbad Village Drive Exterior Wall: The Board along with Management discussed the installation of the new wall along Carlsbad Village Drive. This was a discussion item only, no Board action was needed at this time.
- Trip Busters Proposal: Upon a motion duly made by Joe Curran, seconded by Janet Bryant and unanimously carried, the Board approved Trip Busters to grind down numerous trip hazards throughout the Association. The cost for this work is not to exceed \$4,240.00.

MEETING: The next regularly scheduled Board meeting will be December 11, 2017.

ADJOURNMENT: With no further business to come before the Board, the meeting was adjourned at 7:28 p.m.

ATTEST: _____

DATE: _____