

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

Monday, February 13, 2017

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

ATTENDANCE: Directors Present: Bill Parks, President
Amy Hayashi, Treasurer
Tina Filler, Director at Large
Janet Bryant, Secretary
Debby Parks, Vice President

Representing Property Advantage: Erik Runsvold, CAMEx, CCAM, CMCA, AMS Division Manager

CALL TO ORDER: The meeting was called to order at 4:12 pm by Bill Parks, Board President.

HOMEOWNER FORUM: 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, roof leaks and homeowner correspondence.

APPROVAL OF MINUTES: Upon a motion duly made by Bill Parks, seconded by Debby Parks and unanimously carried, the Board approved the January 9, 2017 General Session Minutes..

FINANCIAL REPORTS: The Board reviewed the monthly financial reports ending January 31, 2017.

Upon a motion duly made by Bill Parks, seconded by Tina Filler and unanimously carried, the Board accepted the financials ending January 31, 2017 subject to the auditor's year-end review.

COMMITTEE REPORTS: Landscape Committee: The next monthly landscape walk is scheduled for February 16, 2017 at 9:00 am.

NEW BUSINESS: Storm Drain Jetting: The Board elected to table the proposal provided by Vets 4 You Plumbing for all 88 Association storm drains indefinitely. Management was directed to obtain a new proposal for the unclogging of the storm drain located between 2881 and 2883 Sanford Lane.

Waste Management Correspondence: The Board reviewed the correspondence from Waste Management regarding recycling cart services. This was informational only, no Board action was needed at this time.

DATE OF NEXT MEETING: The next regularly scheduled Board meeting will be determined at a later date..

ADJOURNMENT: With no further business to come before the Board, the meeting was adjourned at 5:04 p.m.

ATTEST: _____

DATE: _____