

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

TUESDAY

Monday, April 10, 2017

Property Advantage
5142 Avenida Encinas, Carlsbad, CA 92008

ATTENDANCE:

Directors Present:

Bill Parks, President

~~Amy Hayashi, Treasurer~~ *DEBBY PARKS VP.*

Tina Filler, Director at Large

Janet Bryant, Secretary

AMY HAYASHI

~~Debbi Parks, Vice President~~

Directors Absent:

Representing Property Advantage:
Manager

Erik Runsvold, CAMEX, CCAM, CMCA, AMS Division

**CALL TO
ORDER:
HOMEOWNER
FORUM:**

The meeting was called to order at 4:05 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 four homeowners in attendance. Below are the items that were brought to eh Board's attention:

- Removal of fencing along Carlsbad Village Drive
- Purpose of removal of fencing
- Fence replacement
- Landscaping
- Noise
- Pet signage
- Exterior siding issues

**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 Tina Filler, seconded by Janet Bryant and unanimously carried, the Board approved the March 13, 2017 General Session Minutes.

**FINANCIAL
REPORTS:**

The Board reviewed the monthly financial reports ending March 31, 2017.

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

2016 Financial review and Taxes: Upon a motion duly made by Debbie Parks, seconded by Janet Bryant and unanimously carried, the Board approved the 2016 financial review and taxes prepared by Newman and Associates.

**COMMITTEE
REPORTS:**

Landscape Committee: The next monthly landscape walk is scheduled for April 20, 2017 at 9:00 am.

Landscape Proposals: The Board elected to table two proposals 31060 and 30381 from Parkwest Landscape (hand carried to the meeting) until the May 2017 Board meeting. In addition, the Board

directed Management to obtain more detail from Parkwest regarding both proposals.

NEW BUSINESS:

Association Website: Upon a motion duly made by Tina Filler, seconded by Janet Bryant and carried, Board President, Bill Parks abstained the Board approved the reimbursement of \$743.63 to Board President Bill Parks for the monies owed to him for the monthly billing of the Association's website.

MEETING:

The next regularly scheduled Board meeting will be May 8, 2017.

ADJOURNMENT:

With no further business to come before the Board, the meeting was adjourned at 5:45 p.m.

ATTEST: _____

DATE: _____