

# THE CREST C, CALAVERA HILLS HOMEOWNERS ASSOCIATION

## General Session Meeting Agenda

### Property Advantage

5142 Avenida Encinas, Carlsbad, CA 92008

Monday, August 14, 2017 at 4:30 PM

**CALL TO ORDER 4:30 PM**

#### **OPEN FORUM**

Open forum is held for the benefit of the general membership. At this time, those in attendance of the meeting are invited to floor any questions, comments or concerns relative to the day-to-day operation of the Association. Although no action may be taken at this time, the BOD may elect to place any issues raised on the docket for the next regularly scheduled General Session Meeting. There is an allotted maximum time of three (3) minutes per speaker, Open Forum not to exceed thirty (30) minutes.

**EXECUTIVE SESSION DISCLOSURE- the Board met in an Executive Session prior to the General Session to discuss collections.**

#### **APPROVAL OF MINUTES**

- 1) July 10, 2017 General Session meeting minutes

#### **FINANCIAL REPORT**

- 1) Financial reports ending July 31, 2017

#### **COMMITTEE REPORTS**

- 1) Landscape:
  - a. Next Walk Through August 17, 2017
  - b. Landscape Proposal
  - c. Landscape Monthly Maintenance Proposals/Discussion

#### **NEW BUSINESS**

- 1) Carlsbad Village Drive Wall Installation
- 2) Architectural Application
- 3) Pool Repairs/Discussion

#### **NEXT MEETING**

Next meeting scheduled for: Monday, September 11, 2017 @ 4:30 p.m.

#### **ADJOURNMENT**