

THE CREST OF CALAVERA HILLS HOMEOWNERS ASSOCIATION

General Session Meeting Agenda

Property Advantage

5142 Avenida Encinas, Carlsbad, CA 92008

Monday, March 12, 2018 at 6:00 PM

CALL TO ORDER 6:00 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

APPROVAL OF MINUTES

- 1) February 12, 2018 General Session meeting minutes

FINANCIAL REPORT

- 1) Financial reports ending February 28, 2018
- 2) 2017 Financial Review and Tax Returns

COMMITTEE REPORTS

- 1) Landscape Walk Through Notes
- 2) Drain Discussion

NEW BUSINESS

- 1) 2018 Draft Reserve Study
- 2) 2018/2019 Association Insurance Renewal
- 3) Richris Maintenance Proposals

NEXT MEETING

Next meeting scheduled for: Monday, April 9, 2018 @ 6:00 p.m.

ADJOURNMENT
