

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

Monday, May 14, 2018

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

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

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

**CALL TO ORDER:
HOMEOWNER FORUM:** The meeting was called to order at 6:16 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, insurance claim, homeowner correspondence and fire abatement.

APPROVAL OF MINUTES: Upon a motion duly made by Bill Parks, seconded by Joe Curran and unanimously carried, the Board approved the March 12, 2018 General Session Minutes.

FINANCIAL REPORTS: The Board elected to table the March and April 2018 financials and directed Management to investigate the \$21,317.34 showing on the balance sheet for the financials ending April 30, 2018.

COMMITTEE REPORTS: Landscape Committee: The next monthly landscape walk is scheduled for May 17, 2018 at 9:00 am.

NEW BUSINESS: Architectural Application: Upon a motion duly made by Bill Parks, seconded by Joe Curran and unanimously carried, the Board approved the architectural application submitted by the owners of 3722 Lenox Court. The application is for the installation of new windows.

NEXT MEETING: The next regularly scheduled Board meeting will be June 11 , 2018.

ADJOURNMENT: With no further business to come before the Board, the meeting was adjourned at 7:15 p.m.

ATTEST: _____

DATE: _____