

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

Monday, June 11, 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 5:34 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 three (3) homeowners in attendance but no concerns were raised.

APPROVAL OF MINUTES: Upon a motion duly made by Bill Parks, seconded by Tina Filler and unanimously carried, the Board approved the May 14, 2018 General Session Minutes.

FINANCIAL REPORTS: Upon a motion duly made by Bill Parks, seconded by Amy Hayashi and unanimously carried, the Board accepted the financials ending May 31, 2018. This acceptance is subject to the auditor's year-end review.

INVESTMENTS: Upon a motion duly made by Tina Filler, seconded by Bill Parks and unanimously carried, the Board approved the investment recommendations provided by Morgan Stanley's, David Lynn dated May 29, 2018.

**COMMITTEE REPORTS:
LANDSCAPE PROPOSALS:** Landscape Committee: The next monthly landscape walk is scheduled for June 21, 2018 at 9:00 am.
Upon a motion duly made by Amy Hayashi, seconded by Joe Curran and unanimously carried, the Board approved Parkwest Proposal # 46961 for a price not to exceed \$441.00.

NEW BUSINESS: Asphalt Reseal: The Board along with Management discussed the community wide parking lot asphalt reseal bids submitted by Apache Asphalt, AMS Paving and NPG Asphalt. As a result of this discussion, the Board directed Management to invite all three (3) service professionals to the July 2018 Board meeting for presentations.

NEXT MEETING: The next regularly scheduled Board meeting will be July 9, 2018.

ADJOURNMENT: With no further business to come before the Board, the meeting was adjourned at 6:20 p.m.

ATTEST: _____

DATE: _____