

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

Monday, July 9, 2018

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

ATTENDANCE: Directors Present: Bill Parks, President
Janet Bryant, Secretary
Mark Dea, Treasurer
Tina Filler, Director at Large

Directors Absent: Joe Curran, Vice President

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

**CALL TO ORDER:
HOMEOWNER FORUM:** The meeting was called to order at 7:01 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

APPROVAL OF MINUTES: Upon a motion duly made by Bill Parks, seconded by Tina Filler and unanimously carried, the Board approved the June 11, 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 June 30, 2018. This acceptance is subject to the auditor's year-end review.

COMMITTEE REPORTS: Landscape Committee: The next monthly landscape walk is scheduled for July 19, 2018 at 9:00 am.

NEW BUSINESS: Asphalt Reseal Presentations: Representatives from NPG Asphalt and Apache Asphalt attended the July 9, 2018 to answer the questions of the Board regarding the upcoming asphalt reseal of the Association parking lots. As a result of the two presentations, a revision of the Apache Asphalt was needed in order to make a more informed decision as to who will be awarded the contract. The Board elected to table the approval until the August 2018 Board of Directors meeting.

NEXT MEETING: The next regularly scheduled Board meeting will be August 13, 2018.

ADJOURNMENT: With no further business to come before the Board, the meeting was adjourned at 7:34 p.m.

ATTEST: _____

DATE: _____