

THE CREST OF CALAVERA HILLS HOMEOWNERS ASSOCIATION
Executive Session Meeting Agenda
Property Advantage
5142 Avenida Encinas, Carlsbad, CA 92008
Monday, February 11, 2019 at 5:30 PM

CALL TO ORDER: 5:30 PM

OWNER FORUM

1. Owner Request For Reimbursement For Plumbing Repair (Pages 1-6)

APPROVAL OF MINUTES

1. January 14, 2019 Executive Session Meeting Minutes For Approval (Page7)
2. Manager Report February 11, 2019 (Page 8)

COLLECTIONS ACCOUNTS

1. Aging Report Ending January 31, 2019 (Page 9)
2. Board Update On Financial Meeting With Management January 16, 2019

UNFINISHED BUSINESS – N/A

NEW BUSINESS

- 1) Newman and Associates, CPA Year End Financial Review & Tax Prep (Pages 10-12)
- 2) Richris Maintenance Proposals (Pages 13-14)
#6397 (2837 Hillsboro Court / Exterior Wood Replacement & Painting)
#6399 (Replace Warped Poolhouse Doors)
- 3) Insurance Renewal Discussion – Loss Run Report Review (Pages 15-16)
*Farmers Insurance - Forthcoming - *REFUSED TO BID*
*LaBarre Osknee – Forthcoming
*Sax Insurance Agency – Forthcoming - *REFUSED TO BID*
*Risk 3 Insurance Services – Forthcoming - *REFUSED TO BID*

ADJOURNMENT TO GENERAL SESSION