

THE CREST OF CALAVERA HILLS HOMEOWNERS ASSOCIATION
Executive Session Meeting Agenda
Property Advantage
5142 Avenida Encinas, Carlsbad, CA 92008
Wednesday, June 19, 2019
To Follow General Session

- I. CALL TO ORDER – Following General Session**

- II. APPROVAL EXECUTIVE SESSION MINUTES**
 - A. May 22, 2019 (Pages 1-2)

- III. COLLECTIONS ACCOUNTS**
 - A. Aging Report Ending May 31, 2019 (Page 3)
 - B. Lien Document Account #100900620 (Pages 4-5)

- IV. UNFINISHED BUSINESS**
 - A. Compliance Response From 2842 Hillsboro Court Fence Repair (Page 6)
 - B. 2859 Nantucket Lane Termite Repair Reimbursement Notice & Backup (Pages 7-9)
 - C. Tree Removal Proposals
 - a. Park West Landscape Management (Page 10)
 - b. Green Valley Landscape Maintenance (Page 11)
 - c. Bishop Tree Service, Inc. (Page 12)

- V. NEW BUSINESS**
 - A. Intraspect Level 3 Reserve Study Proposal 2019 (Page 13)
 - B. Intraspect Reserve Study February 2018 (Copy brought to meeting)
 - C. RiChris Revised Proposal #0006421 – Pergola Repairs (Page 14)
 - D. Common Area Light Maintenance Contract (Pages 15-16)
 - E. Personal Touch Cleaning & Maintenance, Inc. Contract Review (Pages 17-22)

- VI. ADJOURN**