

# THE CREST OF CALAVERA HILLS HOMEOWNERS ASSOCIATION

## General Session Meeting Agenda

### Property Advantage

5142 Avenida Encinas, Carlsbad, CA 92008

Wednesday, September 16, 2019 at 6:00 PM

**I. CALL TO ORDER @ 6:00 PM**

**II. OPEN FORUM**

Open forum is held for the benefit of the general membership. At this time, those in attendance of the meeting are invited to floor any questions, comments or concerns relative to the day-to-day operation of the Association. Although no action may be taken at this time, the BOD may elect to place any issues raised on the docket for the next regularly scheduled General Session Meeting. There is an allotted maximum time of three (3) minutes per speaker, Open Forum not to exceed thirty (30) minutes.

**III. APPROVAL OF MINUTES**

A. August 21, 2019 General Session Meeting Minutes

**IV. MANAGEMENT REPORT**

A. Management Action List – Information Update

**V. FINANCIAL REPORT**

A. Financial Statement Ending August 31, 2019

B. Morgan Stanley Portfolio

C. U.S. Bank Reserve Account update

**VI. COMMITTEE REPORTS**

A. Architectural Requests – N/A

B. Landscape Maintenance Report August 22, 2019

a. **Monthly Walk Through 4<sup>th</sup> Thursday @ 9:00 AM**

**VII. NEW BUSINESS**

A. Pool Key Card Programming Proposals

a. Vista Lock & Safe

b. Pro-Tec Lock & Safe

c. Lee's Lock & Safe

B. Green Valley Landscape Proposal

a. Proposal# 690-2019-113

b. Proposal# 690-2019-114

c. Proposal# 690-2019-115

d. Proposal to Thatch and Over Seed the Lawn

**VIII. NEXT HOA MEETING: Wednesday, October 16, 2019**

**IX. ADJOURN**

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