

THE CREST OF CALAVERA HILLS HOMEOWNERS' ASSOCIATION

Property Advantage

5142 Avenida Encinas, Carlsbad, CA 92008

Wednesday, April 15, 2020 @ 5:30 PM

EXECUTIVE SESSION MEETING AGENDA
BOARD MEMBERS ONLY

- I. CALL TO ORDER @ 5:30 PM**
- II. APPROVAL OF EXECUTIVE SESSION MINUTES**
 - A. Revised Document from January 15, 2020
 - B. February 19, 2020
- III. MANAGER REPORT**
 - A. Action List from February 19, 2020
- IV. COLLECTIONS ACCOUNTS**
 - A. Aging Report Ending March 31, 2020
- V. UNFINISHED BUSINESS**
 - A. Robeck Electric Estimate #15102 – Ratify Action Taken w/Board Approval
 - B. Poolmaster Service Electrical Maintenance Follow Up
 - C. Richris Proposal #6515 – Carport Roof Repairs
 - D. Richris Proposal #6487 - Carport Column Repairs
 - E. Green Valley Landscape Proposal # 690-2020-05 / Brush Management
- VI. NEW BUSINESS**
 - A. Contractor Referrals / Exterior Paint & Siding Project – **Forthcoming**
- VII. RESIDENT COMMUNICATIONS**
 - A. Account #1009002301
 - B. Account #1009003301
 - C. Account# 1009001411
- X. ADJOURN TO GENERAL SESSION**