

**THE CREST OF CALAVERA HILLS HOMEOWNERS' ASSOCIATION**

**Property Advantage**

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

**Wednesday, May 20, 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. April 15, 2020 Executive Session Minutes
- III. MANAGER REPORT**
  - A. Action List from April 15,2020
- IV. COLLECTIONS ACCOUNTS**
  - A. Aging Report Ending April 30, 2020
- V. UNFINISHED BUSINESS**
  - A. Poolmaster Service Proposal/ New Heater
  - B. Richris Proposal #6545/ Stucco Repairs
  - C. Richris Proposal #6544/ Carport Repairs
  - D. Richris Proposal #6515/ Carport Repairs
  - E. Richris Proposal #6487/ Carport Repairs
  - F. Green Valley Landscape Proposal # 690-2020-08 / Ratify Action Taken w/Board Approval
- VI. NEW BUSINESS**
  - A. Richris Proposal #6546/ Community Railing Repairs
  - B. Green Valley Landscape Proposal #690-2020-11
  - C. Green Valley Landscape Proposal #690-2020-12
  - D. Green Valley Landscape Proposal #690-2020-07
  - E. Green Valley Landscape Proposal #690-2020-06
- VII. RESIDENT COMMUNICATIONS**
  - A. Account #1009006201
  - B. Account #1009005911
  - C. Account# 1009005801
  - D. Account# 1009001411
  - E. Account# 1009006701
  - F. Account# 1009002701
- X. ADJOURN TO GENERAL SESSION**