

A G E N D A
COMBINED MEETING OF THE BOARDS OF DIRECTORS
MONTEREY DUNES COLONY ASSOCIATION
AND
MONTEREY DUNES COLONY MUTUAL WATER ASSOCIATION

Saturday, January 19, 2013
10:00 A.M. to 12:25 P.M.

- 10:00 A.M. WELCOME - Call to Order, establish quorum, announcements - (Frank Williams, President).
- 10:05 A.M. APPROVAL OF MINUTES – November 17, 2012, Directors Meeting.
- 10:06 A.M. TREASURER'S REPORT - (Ted Swanson, Treasurer).
- 10:10 A.M. FINANCE COMMITTEE REPORT - (Bob Dickenson, Chair).
 - Earthquake and Hazard Insurance Renewals.
- 10:25 A.M. ECC REPORT – (Jeff Schwartz, Chair).
- 10:30 A.M. ADHOC WAVE RUN-UP COMMITTEE REPORT - (Ted Swanson, Chair).
- 10:40 A.M. POSTAL ADDRESS CHANGE COMMITTEE REPORT – (Ted Swanson, Chair)
- 10:45 A.M. GENERAL MANAGER'S REPORT
 - Windows, Fences and Sidewall Shingles
 - Landside Boardwalk Project.
 - Window and Door Replacements.
 - Fumigation Warranty Update.
 - Recreational Facilities Update.
 - Coastal Projects Update.
 - Archiving Project Update.
 - Chimney Inspections/cleaning for 2012.
- 11:00 A.M. OLD BUSINESS
 - Appoint Conflict Resolution Committee Chair and Members. – (Discussed at the 7-21 and 9-15-12 and tabled until the 1-19-13 Director's Meeting).
 - Website Committee Report – (Tabled from last Meeting), (John Steinhart, Committee Member).
 - Recommendation to Establish a Records Retention Policy. (Tabled from last Meeting).
- 11:30 A.M. NEW BUSINESS
 - ADHOC Conflict Resolution Committee Report, (IDR Rewrite) – (John Steinhart, Chair).
 - ADHOC Survey Analysis Committee Report – (Craig Nordlund, Committee Member).
 - Rule Discussion, Prohibition of Pets in the Clubhouse, Page 4. Clubhouse (9).
 - Rule Discussion, Clubhouse Hours of Operation, Page 4. Clubhouse (1).
 - Discussion on Classes of Occupants and Use of Common Facilities.
 - CCR Update in 2013 due to Rewrite of Davis Stirling.
 - Discuss Change to Annual Meeting date.
 - Resolution to Refrain from Paying Property Taxes on Unit 242.
 - Horses up on the Foredunes.
- 12:00 P.M. OWNERS STATEMENTS
- 12:10 P.M. WATER COMPANY BUSINESS
 - Water Conservation Reports from November and December 2012.
 - Out-of-Cycle Generator Repairs.
 - 2013 Water Extraction and Conservation Report.
 - Well #4 Submersible Pump and Motor Replacement and Casing Inspection.
 - Water Storage Tank Update.
- 12:25 P.M. ADJOURNMENT
- 12:30 P.M. EXECUTIVE SESSION
 - Request Waiver for Excess Water use.
 - Request Waiver of Fees for Late Payment of Dues.