

AGENDA

COMBINED MEETING OF THE BOARDS OF DIRECTORS MONTEREY DUNES COLONY ASSOCIATION AND MONTEREY DUNES COLONY MUTUAL WATER ASSOCIATION

Saturday, May 18, 2013
10:00 A.M. to 11:40 A.M.

- 10:00 A.M. WELCOME - Call to Order, establish quorum, announcements - (Frank Williams, President).
- 10:05 A.M. APPROVAL OF MINUTES – March 16, 2013, Directors Meeting.
- 10:06 A.M. TREASURER'S REPORT - (Ted Swanson, Treasurer).
- 10:10 A.M. FINANCE COMMITTEE REPORT - (Ted Swanson, Committee Member).
- 10:20 A.M. ECC REPORT – (Jeff Schwartz, Chair).
- 10:25 A.M. ADHOC WAVE RUN-UP COMMITTEE REPORT - (Ted Swanson, Chair).
- 10:35 A.M. POSTAL ADDRESS CHANGE COMMITTEE REPORT – (Ted Swanson, Chair)
- 10:45 A.M. GENERAL MANAGER'S REPORT
- Windows, Fences, Sidewall Shingles, Skylights and Decks
 - Front Gate Accident and Repair.
 - Landside Boardwalk Project.
 - Window and Door Replacements.
 - Fumigation Warranty Update.
 - Recreational Facilities Update.
 - Coastal Projects Update.
 - Archiving Project Update.
 - Annual Budget and Disclosure Packets.
 - Government Documents Update.
- 11:00 A.M. OLD BUSINESS
- Discussion on Classes of Occupants and Use of Common Facilities. Article 2, Section 2.5 of the CCRs and Article 8, 8.1.1 of the Bylaws. Proposed Letter of Responsibility. (Tabled from the 1-19-13 and 3-16-13 Directors Meetings).
 - Horses up on the Foredues. (Tabled from the 1-19-13 and 3-16-13 Directors Meetings).
- 11:05 A.M. NEW BUSINESS
- Appoint Nominating Committee Chair and Committee Members and Set Election Timelines.
 - Extend Repayment of Remaining Loan from Reserves made on 9-11-2010, (\$50K).
 - Changes to Ground Rules; Dog Rule Changes and Clarification, Clubhouse Hours and Access.
 - Service and Comfort Dog Classifications and Rules Clarification for Short-Term Rentals.
 - Study for Alternative Energy for Heating Swimming Pool, Hot Tub, and Powering Common Area Lighting.
 - Appoint Internal Dispute Resolution Facilitators.
- 11:30 A.M. OWNERS STATEMENTS
- 11:35 A.M. WATER COMPANY BUSINESS
- Water Conservation Reports from January and February 2013.
 - Water Storage Tank Repairs, Overhaul Update.
- 11:40 A.M. ADJOURNMENT