

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, July 20, 2013
10:00 A.M. to 11:50 A.M.

- 10:00 A.M. WELCOME - Call to Order, establish quorum, announcements - (Frank Williams, President).
- 10:05 A.M. APPROVAL OF MINUTES – May 18, 2013, Directors Meeting.
- 10:06 A.M. TREASURER'S REPORT - (Ted Swanson, Treasurer).
- 10:10 A.M. FINANCE COMMITTEE REPORT - (Bob Dickinson, Committee Member).
- 10:20 A.M. NOMINATING COMMITTEE 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)
- 10:40 A.M. GENERAL MANAGER'S REPORT
- Windows, Fences, Sidewall Shingles, Skylights and Decks
 - Built-Up-Roof Replacement and Repairs
 - Landside Boardwalk Project.
 - Window and Door Replacements.
 - Fumigation Warranty Update.
 - Solar Study Update.
 - Coastal Projects Update.
 - Archiving Project Update.
 - Chimney Inspections Update.
 - Smoke Detector Inspection Update.
 - Audit.
- 10:55 A.M. OLD BUSINESS
- Fracking (Board discussion based on news article Introduced by homeowner at the 5-18-13 Director's Meeting).
 - Changes to Ground Rules; Dog Rule Changes and Clubhouse Hours and Access for Board Ratification.
 - Horses up on the Foredunes. (Tabled from the 1-19-13, 3-16-13 and 5-18-13 Directors Meetings).
 - Governing Documents Update. (No action taken at the 5-18-13 Director's Meeting).
- 11:10 A.M. NEW BUSINESS
- Homeowner use of MDCA Employees. (Letter clarifying Colony Moonlighting Policy dated 11-15-03).
 - Request for Donation, Elkhorn Slough Foundation. (Last donated 3-28-09).
 - Redshift Update – (Frank Williams, Board President).
 - Request for Exception to Policy re: Occupancy Rules.
- 11:30 A.M. OWNERS STATEMENTS
- 11:40 A.M. WATER COMPANY BUSINESS
- Water Conservation Reports from March and April 2013.
 - Electronic Annual Report for Water System, CA270-1452.
 - Consumer Confidence Report for 2012.
 - Water Storage Tank Repairs, Overhaul Update.
- 11:50 A.M. ADJOURNMENT