

# AGENDA

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

Saturday, May 17, 2014  
10:00 A.M. to 11:35 A.M.

- 10:00 A.M. WELCOME - Call to Order, Establish Quorum, Announcements - (Frank Williams, President)
- 10:05 A.M. APPROVAL OF MINUTES – March 15, 2014, Directors Meeting and March 15, 2014 Special Working Meeting.
- 10:07 A.M. TREASURER'S REPORT - (Ted Swanson, Treasurer).
- 10:10 A.M. FINANCE COMMITTEE REPORT - (Bob Dickinson, Chair).
- Committee meeting on May 16, 2014.
- 10:25 A.M. ENVIRONMENTAL COMMITTEE REPORT - (Jeff Schwartz, Chair).
- Committee meeting via teleconference March 20, 2014.
- 10:30 A.M. ADHOC WAVE RUN-UP COMMITTEE REPORT - (Ted Swanson, Chair).
- 10:40 A.M. GENERAL MANAGER'S REPORT
- 10:50 A.M. NEW BUSINESS
- Appoint Nominating Committee
- 10:55 A.M. OLD BUSINESS
- Update on LED conversion for the common area – (General Manager).
  - Update on common area solar initiatives – (General Manager).
  - Update on solar for private residences – (General Manager).
  - Discuss Surfnet proposal for fiber optic installation at MDCA – (Frank Williams, President).
- 11:20 A.M. OWNERS STATEMENTS
- 11:25 A.M. WATER COMPANY BUSINESS
- Water conservation reports for March and April 2014
  - Water storage tank repairs update.
  - Well #3 repairs update.
- 11:30 A.M. ADJOURNMENT
- 11:35 A.M. Executive Session
- Homeowner request for waiver of Late Fee.