

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,
September 19, 2015
10:00 A.M. to 11:30 A.M.

- 10:00 A.M. WELCOME - Call to Order, Establish Quorum. - (Frank Williams, President)
- 10:05 A.M. APPROVAL OF MINUTES – for the July 18, 2015 Directors Meeting.
- 10:10 A.M. TREASURER'S REPORT - (John Steinhart, Treasurer).
- 10:15 A.M. FINANCE COMMITTEE UPDATE - (Bob Dickinson, Committee Member).
- 10:20 A.M. STRATEGIC PLANNING COMMITTEE UPDATE - (John Steinhart, Chair).
- 10:25 A.M. ENVIRONMENTAL CONTROL COMMITTEE REPORT – (Jeff Schwartz, Chair).
- Unit 146 homeowner requests Hot Tub through O/S deck.
 - Unit 146 homeowner requests to install electronic entrance door hardware to replace existing.
- 10:30 A.M. RENTAL COMMITTEE REPORT – (George Maciag, Chair).
- Committee meeting on 8-29-15.
- 10:50 A.M. GENERAL MANAGER'S REPORT
- 11:05 A.M. NEW BUSINESS
- 11:05 A.M. OLD BUSINESS
- Solar Farm Project Update. – (Tom Bugary, GM).
 - Security Camera System Update. – (Tom Bugary, GM).
- 11:10 A.M. OWNERS TOPICS/STATEMENTS
- Request from homeowner that annual reserve assessments may be paid via ACH for those homeowners that elect to do so.
- 11:20 A.M. WATER COMPANY BUSINESS
- Water Conservation reports for July and August 2015.
- 11:25 A.M. ADJOURNMENT
- 11:30 A.M. EXECUTIVE SESSION
- Update and decision to continue foreclosure proceedings on APN 229-081-023.
 - Approve letter to APN 229-081-023 requiring certification of fireplace and smoke alarm inspection.
 - Three requests for waiver of late fees for annual reserve assessments.
 - Homeowner request to reclassify unit from 3 bedroom to a 4 bedroom unit.