



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 16, 2017, 2017
10:00 A.M. to 11:25 A.M.

- 10:00 A.M. WELCOME - Call to Order, Establish Quorum, Announcements - (George Maciag, President)
- 10:05 A.M. APPROVAL OF MINUTES – for the July 15, 2017 director’s meeting,
- 10:15 A.M. TREASURER'S REPORT - (John Steinhart, Treasurer).
- 10:20 A.M. FINANCE COMMITTEE REPORT - (Bill McGowan, Member).
- Chairman resignation and appoint new committee chair.
- 10:30 A.M. ECC COMMITTEE – (Jeff Schwartz, Chair).
- Teleconference on September 6, 2017, unit 160 requested to replace a tree in his courtyard, approved with stipulations.
 - Teleconference on September 6, 2017, unit 278 requests to install video cameras in courtyard entrance area and Oceanside entrance way, approved subject to input from neighbors and stipulations by committee.
- 10:55 A.M. GENERAL MANAGER’S REPORT
- Property maintenance and program updates, new fiscal year.
- 11:10 A.M. NEW BUSINESS
- Homeowner requests acceptance to policy concerning frequency of clubhouse use.
 - Homeowner requests additional information be published of board action on citations.
 - Homeowner requests he be allowed to put up no-trespassing signs on unit entrances.
 - Homeowner requests two additional rules be reviewed for implementation as association rules.
- 11:15 A.M. OWNERS STATEMENTS
- 11:20 A.M. WATER COMPANY BUSINESS
- Water conservation reports for July and August 2017.
- 11:25 A.M. ADJOURNMENT
- 11:30 P.M. EXECUTIVE SESSION
- Three homeowners failed to notice the association of rental activity in advance.
 - One rental unit was flying a drone on association property.
 - One rental unit had a party and was over-occupied without association approval.
 - One rental unit violated association parking rules.
 - One unit owner cited for family members walking out on the sand dunes.
 - One rental unit accessed the property with an RV without prior approval.