



AGENDA

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

SATURDAY,
January 20, 2018
10:00 A.M. to 11:25 A.M.

- 10:00 A.M. WELCOME - Call to Order, Establish Quorum, Announcements. - (Bill McGowan, President)
- 10:03 A.M. APPROVAL OF MINUTES – for the November 18, 2017 director’s meeting,
- 10:05 A.M. TREASURER'S REPORT - (Allen Rudolph, Treasurer).
- 10:10 A.M. FINANCE COMMITTEE REPORT, (Meeting on January 19, 2018) - (Allen Rudolph, Committee Chair).
- Recommendation to renew insurance policies for 2018.
 - Recommendation to make changes to recreational facilities.
 - Recommendation to appoint a clubhouse upgrade committee, (27K in FY 2017-18 budget).
 - Recommendation to establish scope of work and approximate cost to build drainage field at front gate.
- 10:25 A.M. ECC COMMITTEE, (Meeting via Teleconference on January 8, 2018) Fran Gentry, Acting Chair).
- Homeowner of unit 226 requested to install EVC charging station next to his assigned parking space. (Tabled, pending an on-site meeting/review of project).
 - Homeowners of unit 212 requested to replace fireplace system. (Approved with stipulations).
 - Recommendation to change wording in EVC Policy to identify garage as the primary placement for 50 amp charging outlet.
 - Recommendation to appoint George Maciag to ECC and name Jeff Schwartz as an alternate member, (Bylaws 8.13.2) at least one of the committee members must be a director of the board.
- 10:40 A.M. GENERAL MANAGER’S REPORT.
- 10:55 A.M. OLD BUSINESS
- Resolution of ECC request (elevated to board), for entrance cameras on unit 278 – (Bill McGowan for Todd Davis, IDR facilitator).
 - Update on Larabee vs MDCA, naming association in (wrongful death) lawsuit – Bill McGowan, President.
 - Update on high speed internet options available to the colony – (Stuart Wentworth, unit 170).
- 11:10 A.M. NEW BUSINESS
- Resolution to Record a Lien on APN 229-081-023 for nonpayment of association dues – (board of directors).
 - Recommendation (association as member) to contribute to the Elkhorn Slough Foundation – (board of directors).
- 11:15 A.M. OWNERS STATEMENTS
- 11:20 A.M. WATER COMPANY BUSINESS
- Water conservation reports for November and December 2017.
- 11:25 A.M. ADJOURNMENT
- 11:30 A.M. EXECUTIVE SESSION
- Hearing, one homeowner failed to notice the association of rental activity in advance.
 - Personnel Issues, (§ 4935).