



AGENDA

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

SATURDAY,
March 17, 2018
10:00 A.M. to 12:00 P.M.

- 10:00 A.M. WELCOME - Call to Order, Establish Quorum, Announcements. - (Bill McGowan, President)
- 10:03 A.M. APPROVAL OF MINUTES – for the January 20, 2018 director’s meeting.
- 10:05 A.M. TREASURER'S REPORT - (Allen Rudolph, Treasurer).
- 10:10 A.M. FINANCE COMMITTEE REPORT, (Meeting on March 16, 2018) - (Allen Rudolph, Committee Chair).
- Recommendation to approve operating and reserve budgets for fiscal year 2018-2019
 - Recommendation to approve Reserve Update for fiscal year 2018-2019
 - Recommendation to continue Annual Reserve Assessment for fiscal year 2018-2019
- 10:25 A.M. ECC COMMITTEE, (ECC Site Meeting on January 17, 2018), (Meeting via Teleconference on February 5, 2018) and (February 28, 2018) – (Fran Gentry, Acting Chair).
- From January 17, 2018 site meeting. Homeowner of unit 226 requested to install EVC charging station next to his assigned parking space. (Approved with stipulations).
 - From February 5, 2018 teleconference. Homeowner of unit 304 requested to install a hot tub inside her courtyard and a water fountain outside her courtyard in the common area. (The hot tub was approved with stipulations). (The Fountain in the common area was disapproved).
 - The homeowner of unit 226 requested to install a “barrel sauna” in his court yard. (Approved with stipulations).
 - From February 22, 2018 teleconference. Homeowner of unit 198 requested to replace 3 Oceanside fixed-framed windows with a single fixed-framed window. (Approved with stipulations).
- 10:35 A.M. GENERAL MANAGER’S REPORT.
- 10:45 A.M. OLD BUSINESS
- Decision on resurfacing the putting green.
- 10:50 A.M. NEW BUSINESS
- Appoint a clubhouse upgrade committee, (27K in FY 2017-18 budget) – (Board of Directors).
 - Update on Rental Committee – (George Maciag, Director)
 - Recommendation to change wording in EVC Policy to identify garage as the primary placement for 50 amp charging outlet.
 - Travelers Insurance risk assessment and litigation site visit, (January 30, 2018)
- 11:10 A.M. OWNERS STATEMENTS
- Homeowner requests revision to 2-day minimum rentals rule.
 - Homeowner request that board be made aware of Service and Emotional Support animal access to property.
- 11:25 A.M. WATER COMPANY BUSINESS
- Water conservation reports for January and February 2018.
- 11:30 A.M. ADJOURNMENT
- 12:00 P.M. EXECUTIVE SESSION
- Hearing, one homeowner failed to notice the association of rental activity in advance.
 - Homeowner makes request to pay fine to association in installments.
 - ALS lien action update on APN 229-081-023