



AGENDA

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

SATURDAY,
May 19, 2018
10:00 A.M. to 11:20 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 March 17, 2018 director’s meeting.

10:05 A.M. TREASURER'S REPORT - (Allen Rudolph, Treasurer).

10:10 A.M. FINANCE COMMITTEE REPORT - (Allen Rudolph, Committee Chair).

- Meeting on May 18, 2018.

10:15 A.M. ECC COMMITTEE – (Fran Gentry, Acting Chair).

10:25 A.M. ADHOC CLUBHOUSE UPGRADE COMMITTEE REPORT – (Karen Matteis – Committee Chair).

10:35 A.M. ADHOC RENTAL COMMITTEE REPORT – (Dick Matthews – Committee Chair).

10:50 A.M. GENERAL MANAGER’S REPORT.

11:00 A.M. OLD BUSINESS

11:00 A.M. NEW BUSINESS

- Recommendation to update the CC&R’s to clarify homeowner-association deck-cleaning responsibilities.
- Appoint nominating committee and committee chair.

11:10 A.M. OWNERS STATEMENTS

- Homeowner requests that the American flag be displayed on the common property.

11:15 A.M. WATER COMPANY BUSINESS

- Water conservation reports for March and April 2018.

11:20 A.M. ADJOURNMENT

12:00 P.M. EXECUTIVE SESSION

- Hearing, one homeowner failed to notice the association of rental activity.
- Hearing, one homeowner cited for parking violation.
- Homeowner requests waiver for excess water use.
- ALS update on APN 229-081-023.
- Larabee litigation update.