



AGENDA

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

SATURDAY,
July 21, 2018
10:00 A.M. to 11:00 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 May 19, 2018 directors meeting, the June 1, 2018 board meeting via teleconference and the June 28, 2018 board meeting via teleconference.
- 10:05 A.M. TREASURER'S REPORT - (Allen Rudolph, Treasurer).
- 10:10 A.M. FINANCE COMMITTEE REPORT - (Allen Rudolph, Committee Chair).
- Meeting on July 20, 2018 at 3 PM.
 - Recommend approval of John Bellitto, (Allen and Cook, CPA's) to conduct the 2017-2018 Audits for the association and the water company.
- 10:15 A.M. ECC COMMITTEE – (Fran Gentry, Acting Chair).
- Meeting via teleconferences on June 7, 2018, June 22, 2018 and July 5, 2018.
 - June 7, 2018 - Unit 330 requested roof jacks through their flat roof. – approved with stipulations.
 - June 28, 2018 – Unit 206 requested exterior stairs be added to an exterior 2-level deck. – approved with stipulations.
 - July 5, 2018 – Unit 242 requested landscaping inside of courtyard. – approved awaiting a revised courtyard plant list from Joey Dorrell-Canepa, Coastal Biologist.
 - July 5, 2018 – Unit 190 requested landscaping outside of his courtyard. – approved with stipulations, using the plant list located in the Plan for Landscaping the Near House Areas dated September 10, 1990.
 - ECC report on homeowner's request that the association fly an American flag in the common area.
- 10:25 A.M. GENERAL MANAGER'S REPORT.
- 10:45 A.M. OLD BUSINESS
- Tabulate votes for CCR Deck Cleaning Amendment. – (Bill Michaels, Inspector of Elections).
- 10:45 A.M. NEW BUSINESS
- Notice - 2018-2019 Board of Directors elected by acclamation on close of self-nominations July 7, 2018.
- 10:50 A.M. OWNERS STATEMENTS
- 11:00 A.M. WATER COMPANY BUSINESS
- Water conservation reports for May and June 2018.
- 11:00 A.M. ADJOURNMENT
- 12:00 P.M. EXECUTIVE SESSION
- Homeowner requests waiver for excess water use.
 - Homeowner cited for rental guest vehicle illegally parked and without identification tags.
 - Homeowner cited for overcrowding a rental unit.
 - Update on foreclosure of APN 229-081-023.