



AGENDA

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

SATURDAY,
November 17, 2018
10:00 A.M. to 11:30 A.M.

- 10:00 A.M. WELCOME - Call to Order, Establish Quorum, Announcements. - (Todd Davis, Vice President)
- 10:05 A.M. APPROVAL OF MINUTES – for the September 15, 2018 director’s meeting,
- 10:10 A.M. TREASURER'S REPORT - (Rick Crowley, Treasurer).
- 10:12 A.M. FINANCE COMMITTEE REPORT – (Rick Crowley, Chair)
 - Committee Meeting on Friday, November 16, 2018.
- 10:20 A.M. ECC COMMITTEE – (Fran Gentry, Committee Chair).
 - Unit 244 – Request to close an opening between courtyard fence and Oceanside deck.
 - Unit 244 – Request to replace fireplace.
 - Unit 244 – Request to replace and extend plexiglass over trellis in courtyard.
 - Unit 170 – Request to remove concrete slab in patio and replace with flagstone. Install fire pit. Plant tree by courtyard entry deck. Remove fence on one side of master bedroom deck and add stairs to deck. Install rack in courtyard for storage of firewood.
- 10:35 A.M. ADHOC HIGH SPEED INTERNET COMMITTEE REPORT. (Stuart Wentworth, Chair)
- 10:45 A.M. GENERAL MANAGER’S REPORT – (Tom Bugary, GM)
- 10:55 A.M. OLD BUSINESS
- 11:00 A.M. NEW BUSINESS – (Board of Directors)
 - Homeowner and Guest Parking.
- 11:15 A.M. OWNERS STATEMENTS
- 11:20 A.M. WATER COMPANY BUSINESS
 - Water conservation reports for September and October 2018.
 - Water Company Master Control Panel, (tentative), replacement.
- 11:25 A.M. ADJOURNMENT
- 11:30 A.M. EXECUTIVE SESSION
 - Unit homeowner cited for having guests in violation of Noise and Nuisance rules.
 - Unit homeowner cited for having guests that were walking out on the sand dunes.