



AGENDA

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

SATURDAY,
January 19, 2019
10:00 A.M. to 11:10 A.M.

- 10:00 A.M. WELCOME - Call to Order, Establish Quorum, Announcements. - (Bill McGowan, President)
- 10:05 A.M. APPROVAL OF MINUTES, for the November 17, 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, January 18, 2018.
 - Recommendation for a change to the MDCA Investment Policy.
- 10:20 A.M. ECC COMMITTEE – (Fran Gentry, Committee Chair).
Committee meeting via teleconference on November 30, 2018:
- Unit 244 – Request to replace and extend plexiglass over trellis in courtyard. Approved with Stipulations.
 - Unit 170 – Request to remove concrete slab in patio and replace with flagstone. Install fire pit. Plant Tree by courtyard deck, (entry). Remove fence on one side of master bedroom deck and add stairs to deck. Install rack in courtyard for storage of firewood. Landscape courtyard. The request to install a wood burning fire pit was disapproved. All other requests were approved with stipulations.
 - Unit 164 – Request to landscape the near house common area. Approved with stipulations.
 - Unit 322 – Request to add motion detector to front entryway light. Approved with stipulations.
- 10:30 A.M. ADHOC HIGH SPEED INTERNET COMMITTEE REPORT. (Stuart Wentworth, Chair)
- 10:40 A.M. GENERAL MANAGER'S REPORT – (Tom Bugary, GM)
- 10:50 A.M. OLD BUSINESS
- 10:55 A.M. NEW BUSINESS
- 11:00 A.M. OWNERS STATEMENTS
- 11:05 A.M. WATER COMPANY BUSINESS
- Water conservation reports for November and December 2018.
- 11:10 A.M. ADJOURNMENT
- 11:30 A.M. EXECUTIVE SESSION
- A homeowner requests a waiver to excess water use charges.