



AGENDA

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

SATURDAY,
March 16, 2019
10:00 A.M. to 11:30 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 January 19, 2019 Director's Meeting. - (Board of Directors)
- 10:10 A.M. TREASURER'S REPORT - (Rick Crowley, Treasurer).
- 10:15 A.M. FINANCE COMMITTEE REPORT – (Rick Crowley, Chair).
Committee meeting on Friday, March 15, 2019.
- Recommend approval of the 2019-2020 Operating Budgets.
 - Recommend approval of the 2019-2020 Reserve Updates.
- 10:30 A.M. ECC COMMITTEE – (Fran Gentry, Committee Chair).
Committee meeting on January 28, 2019 and February 4, 2019:
- Unit 244 - Request to install an Electric Vehicle Charging Station in assigned garage.
 - Unit 154 - Request to install a hand rail at unit entryway.
 - Unit 154 - Request to install “Suntuf Corrugated Polycarbonate Roofing System over entry way of unit.
- 10:40 A.M. ADHOC HIGH SPEED INTERNET COMMITTEE REPORT. (Stuart Wentworth, Chair)
- 10:45 A.M. ADHOC CLUBHOUSE UPGRADE COMMITTEE. – (Karen Matteis, Chair)
- 10:55 A.M. GENERAL MANAGER'S REPORT – (Tom Bugary, GM)
- 11:05 A.M. OLD BUSINESS
- 11:06 A.M. NEW BUSINESS
- 11:10 A.M. OWNERS STATEMENTS
- Homeowner requests the colony consider allowing toddlers/infants in addition to the maximum occupancy for rental units.
- 11:15 A.M. WATER COMPANY BUSINESS
- Water conservation reports for January and February 2019.
- 11:20 A.M. UPDATE ON SPRING LANDSCAPING – (Joey Dorrell-Canepa, Dune Biologist)
- 11:30 A.M. ADJOURNMENT
- 11:45 A.M. EXECUTIVE SESSION
- One unit homeowner violation of not notifying the association of rental activity.
 - Two unit homeowners in violation of overcrowding their units.
 - Personnel Issues.