



AGENDA

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

SATURDAY, May 18, 2019
10:00 A.M. to 11:40 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 March 16, 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, Committee Chair).
Committee meeting on Friday, May 17, 2019.
- 10:30 A.M. ECC COMMITTEE – (Fran Gentry, Committee Chair).
Committee meeting on April 8, 2019, (via teleconference).
- Unit 300 requested extensive unit remodel, (tabled until a site meeting with owner on May 18, 2019).
 - Unit 178 requested to add a skylight on the sloped roof over a newly designed master bathroom, (approved with stipulations).
 - Unit 294 requested to add a skylight over a newly designed hall bathroom, (approved with stipulations).
- 10:40 A.M. ADHOC CLUBHOUSE UPGRADE COMMITTEE. – (via letter to the Board)
- 10:45 A.M. ADHOC HIGH SPEED INTERNET COMMITTEE REPORT - (via letter to the Board)
- 10:50 A.M. APPOINT NOMINATING COMMITTEE CHAIR – (Board of Directors)
- 10:55 A.M. GENERAL MANAGER'S REPORT – (Bill McGowan, President, Tom Bugary, GM via telephone)
- 11:05 A.M. OLD BUSINESS – (Board of Directors)
- Homeowner requested the colony consider allowing toddlers/infants in addition to the maximum occupancy for rental units. Proposed rule change. Director discussion/vote.
- 11:15 A.M. NEW BUSINESS – (Board of Directors)
- Parking rules.
 - Update EVCS policy to conform with Civil Code 4745 and 4745.1.
- 11:25 A.M. OWNERS STATEMENTS
- 11:30 A.M. UPDATE ON SPRING LANDSCAPING – (Angela Macfarlane – Committee Member)
- 11:35 A.M. WATER COMPANY BUSINESS
- Water conservation reports for March and April 2019.
- 11:40 A.M. ADJOURNMENT
- 11:45 A.M. EXECUTIVE SESSION
- Two citations issued, one for over-occupancy and the other for a parking violation.