



AGENDA

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

SATURDAY, November 16, 2019
10:00 A.M. to 11:20 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 September 21, 2019 Director's Meeting and the October 19, 2019 Annual Meeting of the Members. - (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, November 15, 2019 at 3PM.
- 10:25 A.M. ECC COMMITTEE – (Fran Gentry, Committee Chair).
• Recommendation to update ECC Policy
- 10:35 A.M. ADHOC DURT COMMITTEE REPORT – (Angela MacFarlane, Committee Chair)
- 10:45 A.M. ADHOC CLUBHOUSE REMODEL COMMITTEE UPDATE – (Tom Bugary, GM for Karen Matteis, Committee Chair)
- 10:50 A.M. ADHOC HIGH SPEED INTERNET COMMITTEE REPORT - (Stuart Wentworth, Committee Chair).
- 10:55 A.M. GENERAL MANAGER'S REPORT – (Tom Bugary, GM).
- 11:05 A.M. OLD BUSINESS – (Board of Directors)
• Update on new Association Website – (Bill McGowan, President).
- 11:10 A.M. NEW BUSINESS – (Board of Directors)
- 11:15 A.M. OWNERS STATEMENTS
- 11:20 A.M. WATER COMPANY BUSINESS
• Water conservation reports for September and October 2019.
- 11:20 A.M. ADJOURNMENT
- 12:00 P.M. EXECUTIVE SESSION.
• Scheduled hearings for 3 owners cited for unreported rentals.
• Homeowner requests waiver for monthly refrigerator charge in garage.
• Homeowner requests waiver for excess water use.
• Litigation, (Civil Code §4935)