



## AGENDA

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

SATURDAY, September 21, 2019  
10:00 A.M. to 11:15 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 July 20, 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, September 20, 2019.
- 10:20 A.M. ECC COMMITTEE – (Fran Gentry, Committee Chair).  
Committee meeting via teleconference on July 26, 2019.
- Unit 206 requested to install an Electric Vehicle Charging Station, (EVCS), in the exclusive use common garage. Approved with stipulations.  
Committee meeting via teleconference on August 14, 2019.
  - Unit 328 requested to install an Electric Vehicle Charging Station, (EVCS), in the exclusive use common garage. Approved with stipulations.
- 10:25 A.M. ADHOC HIGH SPEED INTERNET COMMITTEE REPORT - (Stuart Wentworth, Committee Chair).
- 10:30 A.M. GENERAL MANAGER'S REPORT – (Tom Bugary, GM).
- 10:40 A.M. OLD BUSINESS – (Board of Directors)
- Update on new Association Website – (Bill McGowan, President).
- 10:50 A.M. NEW BUSINESS – (Board of Directors)
- Homeowner request for waiver to MDCA Policy on Inspection, Repair and Replacement of Individual Unit Fireplaces.
- 11:00 A.M. OWNERS STATEMENTS
- Letter from homeowner regarding landscaping the gatehouse area.
- 11:10 A.M. WATER COMPANY BUSINESS
- Water conservation reports for July and August 2019.
- 11:15 A.M. ADJOURNMENT
- 12:00 P.M. EXECUTIVE SESSION.
- 2 hearings for citations issued for one-night rentals.
  - 2 hearings for citations issued for not notifying the association of a short-term-rental.
  - Personnel Issues