

**CARLSBAD CREST HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

859 Ginger Avenue
Carlsbad, Ca 92011

May 21, 2024

EXECUTIVE SESSION

- I. CALL TO ORDER** **5:30 PM**

- II. APPROVAL OF THE MINUTES**
 - A. April 16, 2024 Executive Session Minutes

- III. COLLECTIONS**
 - A. Delinquent Accounts
 - B. RV Lot Log

- IV. MEMBER DISCIPLINE**

- V. PERSONNEL MATTERS**

- VI. LEGAL**

- VII. ADJOURNMENT**

**CARLSBAD CREST HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

859 Ginger Avenue
Carlsbad, Ca 92011

May 21, 2024

REGULAR SESSION

- I. CALL TO ORDER** **6:00 PM**
- II. HOMEOWNER OPEN FORUM**
- III. APPROVAL OF THE MINUTES**
A. April 16, 2024 Regular Session Minutes
- IV. FINANCIALS**
A. April 30, 2024 Financials
B. Civil Code 5502 – Approval of Transfers
C. Collections
- V. COMMITTEE REPORTS**
A. Landscape Committee Report
i. Turf Conversion Project
B. Architectural Committee
i. 6953 Carnation – Hardie Board Installation Proposal
- VI. UNFINISHED BUSINESS**
A. Painting, Balcony & Wood Repair Project
B. Pool Fencing Project
C. Skylight & Chimney Cap Project
D. Proposed Collection Policy Revisions
E. Proposed Election Rule Revisions
F. Proposed Rules & Regulation Revisions
G. Proposed Architectural Guideline Standards Revisions
- VII. NEW BUSINESS**
A. Inspector of Election Proposals
B. Draft Harassment Policy
C. Concrete Repair Proposals
D. Roof Repair Proposals
E. Homeowner Correspondence
- VIII. MANAGEMENT REPORT**
A. Work Order Report
- IX. DATE OF NEXT MEETING – June 18, 2024**
- X. ADJOURNMENT**