

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

Via Zoom

April 16, 2024

For assistance with technical problems before and during the meeting you may call: (951) 600-8810 or email  
[Zoom@AvalonWeb.com](mailto:Zoom@AvalonWeb.com)

**REGULAR SESSION**

- I. CALL TO ORDER** **5:30 PM**
- II. HOMEOWNER OPEN FORUM**
- III. APPROVAL OF THE MINUTES**  
A. March 19, 2024 Regular Session Minutes
- IV. FINANCIALS**  
A. March 31, 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
- VI. UNFINISHED BUSINESS**  
A. Painting, Balcony & Wood Repair Project  
B. Pool Fencing Project  
C. Roof Repairs Project  
D. Proposed Collection Policy Revisions  
E. Proposed Election Rule Revisions  
F. 2022 Board Resolution – Form 1076/476  
G. Proposed Rule Change – Exterior Siding Replacement  
H. Proposed Rules & Regulation Revisions  
I. Proposed Architectural Guideline Standards Revisions
- VII. NEW BUSINESS**  
A. Board Resignation and Appointment  
B. Termite Treatment Proposal  
C. 6924 Carnation – Skylight Proposal  
D. 6851 Carnation – Leak Repairs  
E. Homeowner Correspondence
- VIII. MANAGEMENT REPORT**  
A. Work Order Report
- IX. DATE OF NEXT MEETING – May 21, 2024**
- X. ADJOURNMENT**

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

Via Zoom

April 16, 2024

**EXECUTIVE SESSION**

- I. CALL TO ORDER** **7:30 PM**
  
- II. APPROVAL OF THE MINUTES**
  - A. March 19, 2024 Executive Session Minutes
  
- III. COLLECTIONS**
  - A. Delinquent Accounts
  - B. RV Lot Log
  
- IV. MEMBER DISCIPLINE**
  
- V. PERSONNEL MATTERS**
  
- VI. ADJOURNMENT**