## THE CROSBY ESTATE AT RANCHO SANTA FE MASTER ASSOCIATION MINUTES OF GENERAL SESSION MEETING OF THE BOARD OF DIRECTORS January 27, 2016

NOTICE The General Session Open Board Meeting of The Crosby Estate at

Rancho Santa Fe Homeowners Association was held on Wednesday, January 27, 2016 at 6:00 p.m. at The Santaluz gymnasium, located at 8170 Caminito Santaluz East, San Diego, CA

92127.

PRESENT Directors Present: Carole Hogan

Peter Shapiro Craig Bernard Mick Dannin Ed Sanabria

Representing Keystone Pacific Property Management:

Cheryl Moulton Katie Kalivas Tim Taylor

CALL TO ORDER The meeting was called to order at 6:10 p.m.

APPROVAL OF MINUTES Motion was made, seconded (Hogan/Dannin) and unanimously

carried to approve the minutes of the October 28, 2015 General

Session Meeting of the Board of Directors as submitted.

FINANCIAL UPDATE Cheryl Moulton presented an overview of the Association's financial

position as of December 31, 2015.

**Delinquent Assessment** 

Liens

The Board considered the imposition of a lien on a property within the Association to secure delinquent assessment debt in the amount of \$1,557.65 owed by the owner of the following parcel: APN #267-180-31.

The Board next considered the imposition of a lien on a property within the Association to secure delinquent assessment debt in the amount of \$3,232.81 owed by the owner of the following parcel: APN #267-180-54.

Motion was made, seconded (Dannin/Sanabria) and unanimously carried to approve imposition of liens on APN #267-180-31 and APN #267-180-54 for the amounts owed.

**COMMITTEE REPORTS** 

Director Peter Shapiro reported on behalf of the Access Control Committee and Director Craig Bernard reported on behalf of the Landscape Committee, and decisions made in executive session board meetings were generally noted.

Director Craig Bernard reported on the status of the community-wide street repair project involving curb removal and replacement, asphalt repairs, DG trail upgrades and bubbler repairs.

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Director Carole Hogan reported on behalf of the Design Review Committee, announcing that the Committee had recommended that the Board appoint Kris Fullhorst to the DRC. Motion was made, seconded (Hogan/Shapiro) and unanimously carried to approve the appointment of Kris Fullhorst to the DRC.

The Board next discussed adoption of the Artificial Turf Policy that was previously sent to the Members for 30-day comment period. After consideration of comments submitted, motion was made, seconded (Hogan/Sanabria) and unanimously carried to approve adoption of the Artificial Turf Guidelines.

**HOMEOWNER FORUM** 

The Board conducted a homeowners' forum during which members of the Association addressed the Board on a variety of subjects.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 7:00 p.m.

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**ATTEST** 

Name

Date