

**THE CROSBY ESTATE AT RANCHO SANTA FE MASTER ASSOCIATION
OPEN SESSION BOARD OF DIRECTORS MEETING
MINUTES
December 6, 2017**

NOTICE The Open Session Board Meeting of The Crosby Estate at Rancho Santa Fe Homeowners Association was held on Wednesday, December 6, 2017 at 5:32pm at The Crosby Club Ballroom.

DIRECTORS PRESENT Carole Hogan, Mick Dannin, Dave Kinston, Bryan Addis, Craig Bernard.

DIRECTORS ABSENT None

OTHERS PRESENT Von Yacoubian of Keystone Pacific Management.
Seven Homeowners.

I. CALL TO ORDER

The meeting was called to order at 5:32pm.

II. HOMEOWNER FORUM

Items discussed by the homeowners included speed patrols, Club services, and the format of Open Session meetings (placing homeowner forum at the end, rather than beginning of agenda). It was also Requested that 2 weeks before the meeting, an e-blast be sent out to the community announcing the Board meeting.

III. CONSENT CALENDAR

Resolution: That the Board approve items A-B on the consent calendar:

- A. Minutes of the November 1, 2017 Open Session Minutes;
 - B. Financial report as of 10/31/17, as presented by Keystone Pacific Management;
- Motion: Hogan
Second: Kingston
The motion passed unanimously.

IV. UNFINISHED BUSINESS

- A. Rick Engineering Proposal - This matter of a supplemental traffic study was presented.

V. NEW BUSINESS

None

VI. REPORTS

- A. Treasurer's Report – Dave Kingston presented a verbal report.
- B. Community Projects – Craig Bernard gave a verbal update on Community projects.
- C. Landscape Committee – Craig Bernard gave a verbal report.
- D. ACC Report – Von Yacoubian gave an overview of the topics discussed at the ACC Meeting.

VII. ANNOUNCEMENT OF ACTIONS TAKEN IN EXECUTIVE SESSION

Von Yacoubian gave a summary of legal and contractual items discussed in the Executive Session.

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VIII. ADJOURNMENT

The Open Session adjourned at 6:14PM. The next open session meeting will be held on January 10, 2017, At 530PM in the main ballroom of the Club.



Attest: _____

1-10-2018

Date _____