

**THE CROSBY ESTATE AT RANCHO SANTA FE MASTER ASSOCIATION  
OPEN SESSION BOARD OF DIRECTORS MEETING  
MINUTES  
Wednesday, January 10, 2018**

**NOTICE** The Open Session Board Meeting of The Crosby Estate at Rancho Santa Fe Homeowners Association was held on Wednesday, January 10, 2018 at 5:35pm at The Crosby Club Ballroom.

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

**DIRECTORS ABSENT** None

**OTHERS PRESENT** Von Yacoubian of Keystone Pacific Management. Katie Kalivas of Keystone Pacific Mgmt. Twelve Homeowners.

**I. CALL TO ORDER**

The meeting was called to order at 5:35pm.

**II. CONSENT CALENDAR**

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

- A. Minutes of the December 6, 2017 Open Session Minutes;
- B. Financial report as of 11/30/17, as presented by Keystone Pacific Management;

Motion: Hogan

Second: Kingston

The motion passed unanimously.

**III. UNFINISHED BUSINESS**

None

**IV. NEW BUSINESS**

None

**V. 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 update of landscaping improvements.
- D. ACC Report – Von Yacoubian gave an overview of the topics discussed at the ACC Meeting.

**VI. ANNOUNCEMENT OF ACTIONS TAKEN IN EXECUTIVE SESSION**

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

**VII. HOMEOWNER OPEN FORUM**

The homeowners discussed various items, including guest access to the Community, the waste company, and property rentals.

**VIII. ADJOURNMENT**

The Open Session adjourned at 6:12PM. The next open session meeting will be held in April, 2018 at 5:30PM in the main ballroom of the Club. The Open sessions are now conducted quarterly.

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Attest:

4-4-18

Date