

**THE CROSBY ESTATE AT RANCHO SANTA FE MASTER ASSOCIATION
OPEN SESSION BOARD OF DIRECTORS MEETING
MINUTES
Wednesday, November 14, 2018**

NOTICE The Open Session Board Meeting of The Crosby Estate at Rancho Santa Fe Homeowners Association was held on Wednesday, November 14, 2018 at The Crosby Club Ballroom.

DIRECTORS PRESENT Carole Hogan, Jeff Rozmus, Bryan Addis, Mick Dannin, Dave Kingston.

DIRECTORS ABSENT None

OTHERS PRESENT Von Yacoubian of Keystone Pacific Management
Katie Kalivas of Keystone Pacific Management

I. CALL TO ORDER

The meeting was called to order at 6:00pm.

II. CONSENT CALENDAR

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

- A. Minutes of the October 3, 2018 Open Session meeting;
- B. Financial report as of September 30, 2018, as presented by Keystone Pacific (unaudited);

Motion: Dannin

Second: Kingston

The motion passed unanimously.

III. UNFINISHED BUSINESS

None

IV. NEW BUSINESS

- A. Approval of lien for account No. 113601681; motion (Kingston), seconded (Rozmus), unanimously approved;
- B. Approval of lien for account No. 113601760; motion (Dannin), seconded (Rozmus), unanimously approved;
- C. Approval of lien for account No. 113602620; motion (Dannin), seconded (Kingston), unanimously approved;
- D. Approval of lien for account No. 113604040; motion (Dannin), seconded (Kingston), unanimously approved;
- E. Adoption of Emergency North Gate Access Policy; motion (Dannin), seconded (Kingston), unanimously approved;
- F. Adoption of Proposed Nomination, Election & Voting Policies; motion (Rozmus), seconded (Kingston), unapproved;
- G. Approval of The Crosby Estate's 2019 Operating Budget and Reserve Study; motion (Dannin), seconded (Hogan), unanimously approved.

V. REPORTS

None.

VI. HOMEOWNERS' OPEN FORUM

Homeowners in attendance asked questions about the Holiday lights policy and the Avaron speed bumps.

VIII. ADJOURNMENT

The Open Session adjourned at 6:29PM. The next quarterly Open Session meeting will take place in January, 2019.

Attest: _____

_____ Date