

**THE CROSBY ESTATE AT RANCHO SANTA FE MASTER ASSOCIATION
OPEN SESSION BOARD OF DIRECTORS MEETING
MINUTES
Wednesday, August 7, 2019**

NOTICE The Open Session Board Meeting of The Crosby Estate at Rancho Santa Fe Homeowners Association was held on Wednesday, August 7, 2019 at The Club's Private Dining room.

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

DIRECTORS ABSENT John Fullmer

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 18:00.

II. CONSENT CALENDAR

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

- A. Minutes of the June 5, 2019 Open Session meeting;
- B. Financial report as of May 31, 2019, as presented by Keystone Pacific (unaudited);
- C. Financial report as of June 30, 2019, as presented by Keystone Pacific (unaudited);

Motion: Kingston

Second: Addis

The motion passed unanimously.

III. UNFINISHED BUSINESS

- A. Lakes Biofilter Project: A brief update was given to those in attendance of the status of this project.
- B. Street Drainage Project: A brief update was given to those in attendance of the status of this project.

IV. NEW BUSINESS

- A. Resolution to accept Rich Mejia's appointment to the Finance Committee

Motion: Dannin; Second: Kingston; unanimously accepted.

- B. Resolution to accept Jim Duvall's appointment to the Access Control Committee

Motion: Dannin; Second: Addis; unanimously accepted.

- C. Resolution to accept Doug Regnier's resignation from the Finance Committee

Motion: Dannin; Second: Addis; unanimously accepted.

- D. Resolution to accept Heidi King's appointment to the Design Review Committee

Motion: Dannin; Second: Addis; unanimously approved.

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E. Resolution to accept Renate Steiner’s appointment to the Design Review Committee

This item was pulled from the agenda.

F. Resolution to accept Mark Henkel’s appointment to the Design Review Committee

Motion: Dannin; Second: Kingston; unanimously approved.

G. Approval of Lien for account 113603480: \$3,320.00

Motion: Kingston; Second: Dannin; approved unanimously.

H. Approval of Lien for account 113603790: \$4,092.00

Motion: Dannin; Second: Kingston; approved unanimously.

V. REPORTS

A. Access Committee Report – Peter Shapiro gave a report;

B. Landscaping Report – Craig Bernard gave a report;

C. Community Projects Report – Craig Bernard combined this item with his report;

D. Treasurer’s Report – Dave Kingston gave a report.

VI. EXECUTIVE SESSION ANNOUNCEMENT

An announcement of the Executive Session held prior to this meeting, was announced.

VII. HOMEOWNER FORUM

VIII. ADJOURNEMENT

The meeting adjourned at 6:50pm. The next meeting time and date is TBD.

Attest:

Date