

**LA JOLLA COLONY COMMUNITY ASSOCIATION
REGULAR BOARD MEETING
TUESDAY, JULY 17, 2018
COLONY BARCELONA WEST POOL
7151 Caminito Quintana
6:00 P.M.**

AGENDA

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| 6:00 p.m. | I. | REGULAR MEETING
CALL TO ORDER | Harvey Christensen, President |
| 6:20 p.m. | II. | APPROVAL OF MINUTES
June 2018 | SECTION I
Christine Favus, Secretary |
| 6:25 p.m. | III. | TREASURERS REPORT
June 2018 | SECTION II
Janay Kruger, Treasurer |
| 6:30 p.m. | IV. | MANAGEMENT REPORT | SECTION III
Sean DeFreitas,
A. McKibbin & Co. |
| | | Fiscal Items | |
| | | A. Accounts Receivable | |
| | | B. Reserve Study | |
| | | C. Investments | P. 1 |
| | | Maintenance | |
| | | A. Tree Trimming | |
| | | B. Landscaping | P. 2-3 |
| | | C. Fit Trail | |
| | | D. Perimeter Wall Painting | |
| | | E. Monument Signage | |
| | | Administrative | |
| | | A. Morena and Elvira Double Track | |
| | | B. Landscape Committee | P. 4-10 |
| | | C. Summer Board Meeting Location | |
| | | D. Summer Concert | |
| | | E. Dog Park Concerns | P. 11-23 |
| | | F. Vacant Board Positon – Executive Session | |
| 6:50 p.m. | VII. | NEW BUSINESS | |
| 7:00 p.m. | VIII. | ADJOURNMENT | |

**NEXT MEETING:
AUGUST 21, 2018
COLONY BARCELONA WEST POOL
7151 Caminito Quintana
6:00 P.M.**