## **Crown Valley Highlands Community Association**

## Meeting of the Board of Directors

## October 14, 2014

- I. Call to order / Annual Meeting & Election
- II. Homeowners discussion, (written & oral)
  - 1. E-mail from Ms. Bentley, pg. 79
  - 2. E-mail from Ms. Keddington, pg. 80
  - 3. E-mail from Ms. Berkman, pg. 81
  - 4. E-mail from Marge Rosi, pg. 82
  - 5. E-mail from Ms. French, pg. 83
- **III.** Committee Reports
  - 1. Architectural Committee
    - 1. Community inspection report, pg. 52
  - 2. Communications Committee
  - 3. Facilities Committee.
    - 1. Status on the installation of barrier arms at the Niguel / Highlands Park.
    - 2. Update on the pool renovation projects.
    - 3. Consideration to hire Bill West to monitor pool renovations.
  - 4. Landscape Committee
    - 1. Monthly report from Soto Landscape.
- IV. Approval of prior months meeting minutes
- V. Approval of prior month's financial statement subject to review.
- VI. Management report
  - 1. A/R report
  - 2. Insurance bids, pg. 54, 64 & 72
- VII. Old business
- VIII. New business
- IX. Closed Session.
- XI. Adjournment.

The association meetings at held at 7:00 PM in the clubhouse.