

Crown Valley Highlands Community Association

Minutes for the meeting conducted on

August 12, 2014

Board Members Present

Marc Winer, Derek Powell, Robin Matlock and Chris Archuleta.

Call to Order

The monthly meeting was called to order at 7:00 PM.

Minutes & Financial Report

A motion was made by Mr. Archuleta, 2nd by Mr. Winer to approve the July 2014 meeting minutes as corrected. All in favor, motion carried.

A motion was made by Mr. Powell, 2nd by Mr. Archuleta to approve the July 2014 financial statements as submitted, subject to review by the association's CPA. All in favor, motion carried.

Homeowner Discussion

The Board reviewed and approved a Home Improvement application from the owner of 29462 Troon for the installation of solar panels onto the roof of the home.

The Board reviewed and approved a Home Improvement application from the owner of 29121 Abotsinch for the installation of solar panels onto the roof of the home.

The Board reviewed and approved a Home Improvement application from the owner of 29622 Ellendale for an addition to their home.

Mr. May, the owner of 23491 Belmar was present at the meeting to address the rental use of the clubhouse.

Committee Reports

Architectural Committee

It was noted the manager, Mr. Powell and Mr. Archuleta had performed the most recent property inspection prior to tonight's meeting.

Communications Committee

It was noted the web page was changed to add a direct link button to the meeting agendas.

Facilities Committee

It was noted the contracts had been signed with Allen Smith Pools to replace the pool fence, deck and re-plaster and tile the pool and wader.

The Board met with the representative from Allen Smith Pools to select the pavers, coping and pool tile.

Landscape Committee

Ms. Matlock updated the Board on the efforts of the Landscape Committee.

A motion was made by Mr. Powell, 2nd by Ms. Matlock to approve a bid from The Soto Company in the amount of \$2,542.50 to add the approved mulch under the playground equipment. All in favor, motion carried.

Ms. Matlock requested the manager send her copies of the water bills.

The Board reviewed the monthly report from the Soto Company.

Management Report

The manager updated the Board on the accounts receivable.

The Board reviewed the annual calendar report for August 2014.

The manager will add the meeting location and time on the posted agendas.

Old Business

None.

New Business

None.

Adjournment

There being no further business before the Board, the meeting was adjourned at 8:10 PM.

Submitted by:

Jack L. Williams
Acting Secretary