

# **Crown Valley Highlands Community Association**

Meeting of the Board of Directors

**April 14, 2015**

- I. Call to order**
- II. Homeowners discussion, (written & oral)**
  1. E-mail from Mr. Bharaini, pg. 116
- III. Committee Reports**
  - 1. Architectural Committee**
    1. Community inspection report, pg. 61
  - 2. Communications Committee**
  - 3. Facilities Committee.**
    1. Update on the pool renovation projects.
    2. Bid for purchase of additional pool area chairs, pg. 79
  - 4. Landscape Committee**
    1. Monthly report from Soto Landscape, pg. 80
- 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. Annual Calendar, pg. 60
  3. Bid for annual reserve study report update, pg. 87
- VII. Old business**
- VIII. New business**
  1. Bid for termite treatment at the clubhouse, pg. 89
  2. Letter from the City of Laguna Niguel to update / repair meter boxes, pg. 104
- IX. Closed Session.**
  1. Collection update, pg. 117
- XI. Adjournment.**

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