

# **Crown Valley Highlands Community Association**

Meeting of the Board of Directors

**May 12, 2015**

- I. Call to order**
- II. Homeowners discussion, (written & oral)**
  1. E-mail from Ms. Rosi, pg. 63
  2. E-mail from Ms. Thorton-White, pg. 76
- III. Committee Reports**
  - 1. Architectural Committee**
    1. Community inspection report
  - 2. Communications Committee**
  - 3. Facilities Committee.**
    1. Update on the pool renovation projects.
    2. Bid for purchase of additional pool area chairs, pg. 60
    3. Pool Inspection reports, pg. 61
    4. Signage for the pool area.
    5. Concrete & curb repairs at the clubhouse parking lot.
    6. Security fence above the pool gate.
  - 4. Landscape Committee**
    1. Monthly report from Soto Landscape.
    2. Bid for tree trimming, pg. 78
- 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. 59
  3. Bid for annual reserve study report update, pg. 87
- VII. Old business**
  1. Termite treatment at the clubhouse.
  2. Update / repair meter boxes.
- VIII. New business**
  1. Review 2<sup>nd</sup> story addition guidelines, pg. 62
  2. Clarification on tracking of pool fobs.
- IX. Closed Session.**
  1. Collection update, pg. 117
- XI. Adjournment.**

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