

# **Crown Valley Highlands Community Association**

Meeting of the Board of Directors

**June 9, 2015**

- I. Call to order**
- II. Homeowners discussion, (written & oral)**
  1. E-mail from Mr. Cramer, pg. 100
  2. E-mail from Ms. Gravett, pg. 103
  3. E-mail from Ms. Hogan, pg. 104
- III. Committee Reports**
  - 1. Architectural Committee**
    1. Community inspection report, pg. 54 & 68
  - 2. Communications Committee**
  - 3. Facilities Committee.**
    1. Concrete & curb repairs at the clubhouse parking lot.
    2. Security fence above the pool gate.
    3. Solar panels for the pool area.
  - 4. Landscape Committee**
    1. Monthly report from Soto Landscape, pg. 88
    2. Discussion on the request for tree removal at 29382 Troon.
    3. MNWD rebate information, pg. 107
- 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. 53
  3. Purchase of CD accounts, pg. 87
- VII. Old business**
  1. Termite treatment at the clubhouse.
  2. Update / repair meter boxes.
- VIII. New business**
- IX. Closed Session.**
  1. Collection update
- XI. Adjournment.**

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