

Crown Valley Highlands Community Association

Minutes for the meeting conducted on

January 13, 2015

Board Members Present

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

Call to Order

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

Homeowner Discussion

Mr. Pelton, the owner of 29432 Troon was present at the meeting and noted ongoing problems with some residents that are not regularly trimming the plant material away from the sidewalks throughout the community. It was noted that letters have been and are being sent to these owners. Mr. Pelton also noted concerns about the electric meter at the end of Troon. The Board noted it was not in use and authorized removing the pedestal.

Terri Bruno, the owner of 29555 Kensington was present at the meeting and informed the Board she was present to help address the requests made by the Board to Mr. Rossi about landscape violations. The Board informed Ms. Bruno of their discussion with Mr. Rossi and his daughter.

The Board reviewed correspondence from Mr. De Koning of 29672 Felton, Mr. Dufao of 29211 Balloch, Ms. Fischer of 29192 Abotsinch, Mr. Malone of 29191 Kensington, Mr. Hoolihan of 29082 Ridgeview, Mr. Charlton of 29201 Kensington and Ms. Moomaw of 29792 Preston.

Minutes & Financial Report

The Board tabled the approved of the October meeting minutes.

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

Committee Reports

Architectural Committee

Mr. Hogan, the owner of 29512 Sedgwick was present at the Architectural Meeting that started at 6:30 PM. Mr. Hogan submitted a Home Improvement application for a second story addition onto his home. The Board took the matter under review and will advise the owner asap.

The Board reviewed and approved Home Improvement applications from the owner of 23531 Belmar for the installation of a white picket fence at the front of their home and from the owner of 29075 Ridgeview for the installation of solar panels on the roof.

Facilities Committee

Discussion was held with regard to the pool area renovations.

A motion was made by Mr. Winer, 2nd by Ms. Matlock to approve two bids from Alan Smith Pool for the installation of LED lights into the pool at a cost of \$2,600.00 and to run new electric wiring to all of the pool area pole lights at a cost of \$15,464.00. All in favor, motion carried.

Communications Committee

No report.

Landscape Committee

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

The Board reviewed the monthly report from the Soto Company.

It was noted the approved tree trimming and removal was scheduled to start January 19th.

Management Report

The manager updated the Board on the accounts receivable.

The Board reviewed the annual calendar report for January 2015.

A motion was made by Mr. Winer, 2nd by Mr. Clements to purchase two, \$100,000 CD accounts for the terms of 3 and 6 months at the best available rate. All in favor, motion carried.

Old Business

None.

New Business

None.

Adjournment

There being no further business before the Board, the meeting was adjourned at 7:40 PM.

Submitted by:

Jack L. Williams
Acting Secretary