

# **Crown Valley Highlands Community Association**

Minutes for the meeting conducted on

**March 10, 2015**

## **Board Members Present**

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

## **Call to Order**

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

## **Homeowner Discussion**

Mr. & Mrs. D'Alessio, the owners of 29502 Sedgwick were present at the meeting to restate their opposition to the proposed second story addition at 29512 Sedgwick.

Mr. Hogan, the owner of 29512 Sedgwick was present at the meeting but did not address the Board.

## **Minutes & Financial Report**

A motion was made by Mr. Clements, 2<sup>nd</sup> by Ms. Matlock to approve the February 2015 meeting minutes as submitted. All in favor, motion carried.

A motion was made by Mr. Clements, 2<sup>nd</sup> by Mr. Powell to approve the February 2015 financial statements as submitted, subject to review by the association's CPA. All in favor, motion carried.

## **Committee Reports**

### **Architectural Committee**

The Board reviewed and approved Home Improvement applications from the owner of 29692 Preston for the repainting of the exterior of his home. A motion was made by Mr. Powell, 2<sup>nd</sup> by Ms. Matlock to approve the application. All in favor, motion carried.

### **Facilities Committee**

Discussion was held with regard to the pool area renovations. Mr. Powell updated the Board on the efforts underway to complete the project by the April 1<sup>st</sup> deadline.

### **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 for 2015 had been completed.

### **Management Report**

The manager updated the Board on the accounts receivable.

The Board reviewed the annual calendar report for March 2015.

**Old Business**

None.

**New Business**

A motion was made by Mr. Winer, 2<sup>nd</sup> by Mr. Clements to approve the 2014 Annual Financial Audit report from Robert Owens, CPA. All in favor, motion carried.

It was noted the clubhouse needed to be inspected for termite activity.

It was noted a meeting would be scheduled with Mr. Hogan, the owner of 29512 Sedgwick to discuss the denial of his Home Improvement application to add a second story to his home. The meeting will be held on March 17, 2015 at 4:00 PM.

**Adjournment**

There being no further business before the Board, the meeting was adjourned into closed session at 7:20 PM to discuss matters of delinquency.

Submitted by:

Jack L. Williams  
Acting Secretary