

Crown Valley Highlands Community Association

Meeting of the Board of Directors

July 14, 2015

- I. Call to order**
- II. Homeowners discussion, (written & oral)**
 1. Letter from Mr. & Mrs. Henderson, pg. 93
 2. E-mail from Mr. Parsa, pg. 94
 3. E-mail from Ms. Witbeck, pg. 100
 4. Correspondence from Mr. Rosi, pg. 101
 5. E-mail from Mr. Thompson, pg. 102
 6. E-mail from Ms. Fili, pg. 103
- III. Committee Reports**
 - 1. Architectural Committee**
 1. Community inspection report, pg. 62
 - 2. Communications Committee**
 - 3. Facilities Committee.**
 1. Bid for concrete curb repairs at the clubhouse parking lot.
 2. Bid for security fence above the pool gate.
 3. Solar panels for the pool area.
 4. Information on tax deductions for pool area chair lift, pg. 61
 - 4. Landscape Committee**
 1. Monthly report from Soto Landscape, pg. 53
- 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. 52
- VII. Old business**
 1. Update / repair meter boxes.
- VIII. New business**
- IX. Closed Session.**
- XI. Adjournment.**

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