

# **Crown Valley Highlands Community Association**

Meeting of the Board of Directors

**August 11, 2015**

**I. Call to order**

**II. Homeowners discussion, (written & oral)**

1. E-mail from Mr. Larkin, pg. 72
2. E-mail from Mr. Milenkovic, pg. 73
3. E-mail from Ms. Hogan, pg. 74
4. E-mail from Mr. Allan, pg. 92
5. E-mail from Mr. Voisin, pg. 93

**III. Committee Reports**

**1. Architectural Committee**

1. Community inspection report, pg. 134

**2. Communications Committee**

**3. Facilities Committee.**

1. Status on the concrete curb repairs at the clubhouse parking lot.
2. Status on the installation of the security fence above the pool gate.
3. Solar panel bids for the pool area.
4. Information on the tear down and cleaning of the pool filters.

**4. Landscape Committee**

1. Monthly report from Soto Landscape, pg. 63

**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. 57

**VII. Old business**

1. Update / repair meter boxes.

**VIII. New business**

1. Discussion on short-term rentals.

**IX. Closed Session.**

1. Letter to Mr. & Mrs. Toews, pg. 70
2. Status on home at 23511 Calverton, pg. 80
3. E-mail from Ms. Bruno, pg. 99

**XI. Adjournment.**

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