

# **Crown Valley Highlands Community Association**

Meeting of the Board of Directors

**September 8, 2015**

- I. Call to order**
- II. Homeowners discussion, (written & oral)**
  1. Letter from Mr. Hernandez, pg. 37
  2. Home Improvement application, 29381 Troon Street, pg. 44
  3. Home Improvement application, 29382 Kensington, pg. 57
  4. Home Improvement application, 29271 Kensington, pg. 61
- III. Committee Reports**
  - 1. Architectural Committee**
    1. Community inspection report, pg. 6
  - 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. Landscape Committee**
    1. Monthly report from Soto Landscape.
    2. Tree trimming bids, pg 31
- 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. 5
- VII. Old business**
- VIII. New business**
  1. Annual tax preparation and review proposal, pg. 21
  2. Letter from Personal Touch Janitorial, pg. 30
- IX. Closed Session.**
  1. Status on home at 23511 Calverton
- XI. Adjournment.**

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