

Crown Valley Highlands Community Association

Meeting of the Board of Directors

February 9, 2016

I. Call to order

Annual Election

II. Homeowners discussion, (written & oral)

1. E-mail from Mr. Voisin, pg. 116

III. Committee Reports

1. Architectural Committee

1. Community inspection report, pg. 109

2. Communications Committee

3. Facilities Committee.

1. Discussion on additional repairs / renovation of the clubhouse facility.

4. Landscape Committee

1. Monthly report from Soto Landscape, pg. 111
2. Status on the tree trimming.

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. 107

VII. Old business

VIII. New business

1. Discussion on hiring a surveyor to map property
2. Discussion on raising fine and late fees.
3. Discussion on the removal of the bridge over the swale in the park area

IX. Closed Session.

1. Status on home at 23511 Calverton

XI. Adjournment.

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