

Crown Valley Highlands Community Association

Meeting of the Board of Directors

April 12, 2016

- I. Call to order**
- II. Homeowners discussion, (written & oral)**
 1. E-mails from Mr. Roseman, pgs. 134 - 146
 2. E-mail from Mr. Hauptmann, pg. 147
 3. Letter from Mr. Namazi, pg. 151
- III. Committee Reports**
 - 1. Architectural Committee**
 1. Community inspection report, pg. 57
 - 2. Communications Committee**
 - 3. Facilities Committee.**
 1. Discussion on additional repairs / renovation of the clubhouse facility.
 2. Quote to modify light fixtures in the parking lot to LED, pg. 83
 - 4. Landscape Committee**
 1. Monthly report from Soto Landscape, pg. 59
 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. 56
- VII. Old business**
 1. Discussion on hiring a surveyor to map property.
- VIII. New business**
 1. Bid for updating the reserve study, pg. 84
- IX. Closed Session.**
 1. Status on home at 23511 Calverton.
 2. Letter from attorney for 29602 Deervale, pg. 95
- XI. Adjournment.**

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