

# **Crown Valley Highlands Community Association**

Meeting of the Board of Directors

July 12, 2016

- I. Call to order**
- II. Homeowners discussion, (written & oral)**
  1. E-mail from Ms. Smith, pg 92
  2. E-mail from Mr. Anderson, pg. 93
- III. Committee Reports**
  - 1. Architectural Committee**
    1. Community inspection report, pg. 58
  - 2. Communications Committee**
  - 3. Facilities Committee.**
    1. Discussion on additional repairs / renovation of the clubhouse facility.
    2. Status on the slurry of the parking lot and walking paths.
    3. Status on the placement of the address numbers in select locations.
    4. Status on the surveying of the playground area.
  - 4. Landscape Committee**
    1. Monthly report from Soto Landscape, pg. 79
- 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 on the hiring of a surveyor to map property.
- VIII. New business**
  1. Discussion on the renovation of the pool area restrooms and bbq area.
  2. Meeting with City Officials in reference to the home at 23511 Calverton.
- IX. Closed Session**
  1. Status & Discussion on home at 23511 Calverton
- X. Meeting with the City Officials**
- XI. Adjournment**

**The association meeting is held at 6:00 PM in the clubhouse.**