

Crown Valley Highlands Community Association

Minutes for the meeting conducted on

June 14, 2016

Board Members Present

Robin Matlock, Marc Winer, Chris Archuleta and Woody Clements.

Call to Order

The monthly meeting was called to order at 7:00 PM.

Homeowner Discussion

The Board reviewed an e-mail from Mr. Roseman, the owner of 29292 Buckhaven.

Mr. Thompson, the owner of 29181 Abotsinch was present at the meeting.

Mr. Powell, the owner of 29392 Thackery was present at the meeting.

Mr. & Mrs. Johnson, the owners of 23501 Calverton were present at the meeting to address the on-going problems with the home at 23511 Calverton.

Mr. Goodman, the owner of 29712 Preston was present at the meeting to address the on-going problems with the home at 23511 Calverton.

Ms. Turk, the owner of 29311 Troon was present at the meeting to address on-going issues with the lack of maintenance at a neighboring home.

Mr. Park, the owner of 29502 Colebrook was present at the meeting and asked about the enforcement of the association's CC&R's.

Minutes & Financial Report

A motion was made by Mr. Clements, 2nd by Mr. Archuleta to approve the May 2016 meeting minutes as submitted. All in favor, motion carried.

A motion was made by Mr. Clements, 2nd by Mr. Archuleta to approve the May 2016 financial statements as submitted. All in favor, motion carried.

A motion was made by Mr. Clements, 2nd by Ms. Matlock to approve the purchase of (2) \$100,000 CD accounts for terms of 9 and 12 months at the best available rate. All in favor, motion carried.

Committee Reports

Architectural Committee

No report.

Facilities Committee

The Board tabled the review of bids for the replacement of the clubhouse door.

Communications Committee

No report.

Landscape Committee

The Board reviewed the monthly report from the Soto Company.

Management Report

The manager updated the Board on the accounts receivable. A motion was made by Mr. Clements, 2nd by Ms. Matlock to lien CVH-044 for non-payment of assessments. All in favor, motion carried.

The Board reviewed the June 2016 Calendar.

The Board reviewed a letter from the Perry Law Firm on the potential changes that may need to be made in future collection efforts.

Old Business

A motion was made by Mr. Archuleta, 2nd by Ms. Matlock to authorize the manager to hire a surveyor to determine the property lines at the playground area. All in favor, motion carried.

New Business

None.

Adjournment

There being no further business before the Board, the meeting was adjourned into closed session at 7:55 PM to discuss legal issues.

Submitted by:

Jack L. Williams
Acting Secretary