

# **Crown Valley Highlands Community Association**

Meeting of the Board of Directors

**August 9, 2016**

- I. Call to order**
- II. Homeowners discussion, (written & oral)**
  1. E-mail from Mr. & Mrs. Roseman
  2. E-mail from Mr. Clements
  3. E-mail from Ms. Anderson
  4. E-mail from Mr. Larkin
- III. Committee Reports**
  - 1. Architectural Committee**
    1. Community inspection report
  - 2. Communications Committee**
  - 3. Facilities Committee.**
    1. Status on the placement of the address numbers in select locations.
    2. Status on the surveying of the playground area.
  - 4. Landscape Committee**
    1. Monthly report from Soto Landscape
- 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
- VII. Old business**
- VIII. New business**
  1. Discussion on issuance of a second access fob.
  2. Notice of fee increase from janitorial staff.
- 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.**