

Crown Valley Highlands Community Association

Meeting of the Board of Directors

September 13, 2016

- I. Call to order**
- II. Homeowners discussion, (written & oral)**
 1. E-mail from Mr. Tran, pg. 81
 2. E-mail from Mr. Hauptmann, pg. 82
- III. Committee Reports**
 - 1. Architectural Committee**
 1. Community inspection report, pg. 57
 - 2. Communications Committee**
 - 3. Facilities Committee.**
 2. Status on the surveying of the playground area.
 3. Status on the slurry sealing.
 - 4. Landscape Committee**
 2. Tree trimming bids.
- 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. 55
- VII. Old business**
- VIII. New business**
 1. Discussion on issuance of a second access fob, pg. 65
 2. Bid for annual tax preparation and review, pg. 77
- IX. Closed Session**
 1. Status & Discussion on home at 23511 Calverton
- X. Adjournment**

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