

Crown Valley Highlands Community Association

Minutes for the meeting conducted on

August 9, 2016

Board Members Present

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

Call to Order

The monthly meeting was called to order at 6:00 PM.

Homeowner Discussion

Ms. Bailen, the owner of 29462 Troon was present at the meeting.

Mr. Thompson, the owner of 29181 Abotsinch was present at the meeting and received a time extension to December 2016 for the completion of his fence replacement.

Mr. Powell, the owner of 29392 Thackery was present at the meeting. Mr. Powell noted he was concerned about the possible illegal use of access fobs to the pool area by non-residents.

Ms. Taylor, the owner of 29622 Kensington was present at the meeting.

The Board reviewed correspondence from Mr. Roseman, the owner of 29292 Buckhaven.

The Board reviewed correspondence from Mr. Clements, the owner of 29382 Thackery.

The Board reviewed correspondence from Ms. Anderson, the owner of 29245 Kensington.

The Board reviewed correspondence from Mr. Larkin, the owner of 23482 Porter.

Minutes & Financial Report

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

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

Committee Reports

Architectural Committee

No report.

Facilities Committee

The Board postponed the slurry seal of the clubhouse parking lot and pathways until after Labor Day.

It was noted the painting of the curb addresses was completed.

Communications Committee

No report.

Landscape Committee

The Board reviewed the monthly report from the Soto Company.

It was noted tree trimming and removal bids would be solicited right away.

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-052 for non-payment of assessments. All in favor, motion carried.

The Board reviewed the August 2016 Calendar.

Old Business

The Board tabled hiring a surveyor to determine the property lines at the playground area.

New Business

Discussion was held with regard to unauthorized use of key access fobs. The Board discussed the matter in detail to determine how they would address the problem.

The Board approved a request from the janitorial service for a \$22.00 per month increase.

Adjournment

There being no further business before the Board, the meeting was adjourned at 7:42 PM.

Submitted by:

Jack L. Williams
Acting Secretary