

# **Crown Valley Highlands Community Association**

Meeting of the Board of Directors

February 14, 2017

- I. Call to order**
- II. Homeowners discussion, (written & oral)**
  1. E-mail from Mr. Harrison, pg. 68
  2. Letter from Mr. McClatchey, pg. 69
  3. E-mail from Voison, ref. damaged rocks.
- III. Committee Reports**
  - 1. Architectural Committee**
    1. Community inspection report, pg. 54
    2. Discussion on "green doors".
  - 2. Communications Committee**
  - 3. Facilities Committee.**
    1. Discussion on additional repairs / renovation of the clubhouse facility.
  - 4. Landscape Committee**
    1. Monthly report from Soto Landscape, pg. 56 & 61
- 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. 53
- VII. Old business**
- VIII. New business**
- IX. Closed Session.**
  1. Status on home at 23511 Calverton
- XI. Adjournment.**

**The association meetings at held at 7:00 PM in the clubhouse.**