# **Crown Valley Highlands Community Association**

Minutes for the meeting conducted on

May 9, 2017

### **Board Members Present**

Robin Matlock, Marc Winer and Woody Clements.

### Call to Order

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

### **Architectural Committee**

### **Homeowner Discussion**

Mr. Thompson reported a series of vehicle break-in. Management was advised to note this issue in the next newsletter.

Mr. Shapiro, the owner of 23501 Calverton was present at asked questions about the status of the home at 23511 Calverton.

Mr. Winer provided a general update the owners present on 23511 Calverton.

# **Minutes & Financial Report**

A motion was made by Mr. Clements, 2<sup>nd</sup> by Ms. Matlock to approve the April 2017 meeting minutes as submitted. All in favor, motion carried.

A motion was made by Mr. Clements, 2<sup>nd</sup> by Ms. Matlock to approve the April 2017 financial statements as submitted. All in favor, motion carried.

# **Committee Reports**

### **Architectural Committee**

It was noted the manager and committee members inspected the community prior to the meeting.

#### **Facilities Committee**

A discussion was held regarding the replacement of the clubhouse door. Hills Brothers Lock did not provide a completed proposal. Management is to contact Dereck Powel regarding a bid to replace the door.

# **Communications Committee**

No report.

# **Landscape Committee**

### **Management Report**

The manager updated the Board on the accounts receivable.

The Board reviewed the May 2017 Calendar.

### **Old Business**

None.

### **New Business**

A motion was made by Mr. Clements to approve the asphalt proposal from Quickel Paving, Ms. Matlock seconded the motion, all in favor, motion carried.

A motion was made by Mr. Clements to approve the Reserve Study from Reserve Data Analysis, Ms. Matlock seconded the motion, all in favor, motion carried.

Management is to have the asphalt walkway yellow poles repainted.

Management is to inquire with Jose Uribe as to when the curb painting will be completed.

Management provided a summary of the current child safety pool rules that contrast the California Civil Code and the Federal Housing Discrimination Guidelines.

# **Adjournment**

There being no further business before the Board, the meeting was adjourned into closed session to review matters of delinquency at 7:36 PM.

Submitted by:

Ron Bennett, Acting Secretary