

Crown Valley Highlands Community Association
Approved Minutes for the meeting conducted on
April 11, 2018

BOARD MEMBERS PRESENT

Robin Matlock, Marc Winer, Derek Powell & Chris Archuleta.

CALL TO ORDER

The monthly meeting was called to order at 6:30 PM.

HOMEOWNER DISCUSSION

Nothing at this time.

MINUTES & FINANCIAL REPORT

A motion was made by Director Powell, 2nd by Director Archuleta to approve the March 14, 2018 meeting minutes as submitted. All in favor, motion carried.

A motion was made by Director Winer, 2nd by Director Powell to approve the March 2018 financial statements. Current cash balance as of March 31, 2018 of \$1,089,993.63. All in favor, motion carried.

COMMITTEE REPORTS

Architectural Committee:

29351 Kensington:

The Committee reviewed and discussed the home improvement application to add approximately 200 Sq. feet to the kitchen area and enclose patio area. There were concerns on the plan that needed to be addressed before approval could be given. Director Winer made a motion to deny the application as presented. Director Powell seconded the motion. Both Directors will contact the owner to discuss the concerns of the plans. This will be on the agenda for the May meeting. All in favor, motion carried.

Facilities Committee:

Nothing to report

Communications Committee:

The board would like to review newsletter and offer input before sending. Deadline for newsletter is the 20th of the month.

Landscape Committee:

Soto landscaping needs to complete an irrigation audit where the Eucalyptus tree was removed. for the month of February 2018.

MANAGEMENT REPORT

Delinquent Accounts: The manager updated the Board on the accounts receivable. No action to be taken at this time

2018 Annual Calendar:

The Board reviewed the 2018 Calendar for the month of April 2018.

BUSINESS

The board requested that inspections be done on a Friday and that trashcans should be noted that are still out.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned into closed session to review matters of delinquency at 7:20 PM.

Secretary's Certificate:

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

Bonnie Atkinson

Name, Secretary or Acting Secretary

May 9, 2018

Date