

Crown Valley Highlands Community Association

Meeting of the Board of Directors July 11, 2018

Held at 6:30 PM in the Clubhouse
23372 Niguel Road, Laguna Niguel, Ca.

ARCHITECTURAL SESSION 6:30

A. Call to order

Marc Winer Derek Powell Robin Matlock Kevin Kirk Chris Archuleta

B. Architectural Committee Review

- New log for Home Improvements

Homeowner	29612 Deervale	Pavers front & backyards new gates	6/26/18	7/2/18
Homeowner	29362 Troon	Repainting	6/25/18	7/2/18
Homeowner	29652 Felton	Replace gate and side fence	6/7/18	6/13/18
Homeowner	29322 Troon	changing front window	6/28/18	Pending

GENERAL MEETING Call to Order 7:00

C. Homeowners discussion, (written & oral)

- 23482 Belmar Drive Page 80
- 29232 Ridgeview Drvie tree request Page 82-85

D. Approval of Prior Meeting & Executive Minutes -June 13, 2018 meeting-Page 77-79

E. Approval of Financial Statements from June 2018

- Current Cash Assets as of 6/30/18 \$996,710.13
- CD review- next maturity date 10/18/18

F. Business

- 3 year Reserve Study bid from RDA Page 87 (onsite needed)\$695.00 per year
- Bid review- Clubhouse door flashing Page 88-90

G. Management Report

- Aging Accounts - Delinquency Report –handout at meeting
- Inspection report Page 62-64
- Landscape report Page 65-75
- Annual Calendar Review Page 61

H. New Business for August meeting

Adjournment to Closed Session –Hearing and legal review

Crown Valley Highlands Community Association-Executive Session

- Call to order
- Hearing
- Legal review
- Adjournment