

**Crown Valley Highlands Community Association  
Meeting of the Board of Directors August 8, 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**

- Review log for Home Improvements

**GENERAL MEETING Call to Order 7:00**

**C. Homeowners discussion, (written & oral)**

- 23482 Belmar Drive Page 80
- 29232 Ridgeview Drive tree request Page 82-85
- 29651 Kennington-extension given for fence repair
- Request from 29422 Tron-slope maintenance and doggy trash container on Buckhaven

**D. Approval of Prior Meeting & Executive Minutes –July 11, 2018 meeting-Page 59-62**

**E. Approval of Financial Statements – Not available for board packet**

**F. Business**

- Correspondence review- Smoking in community Page 62
- RV Storage concerns Page 63-65
- Candadte Deadling for Annual meeting August 15, 2018
- Consideration of Artificical Turf Policy Page 65
- Adoption of Monetary Policy Page 69-70
- Parking permits on Kennington discussion
- Janitorial increase for 2019 Page 72
- Pool umbrellas purchased Page 73

**G. Management Report**

- Annual Calendar Review Page 6
- Landscape report Page 7-8
- Inspection report Page 9-11
- Aging Accounts - Delinquency Report –handout at meeting

**H. New Business for August meeting**

**Adjournment to Closed Session –Hearing and legal review**

**Crown Valley Highlands Community Association-Executive Session**

- Call to order
- IDR/ADR
- Legal update
- Legal review
- Adjournment