

**Crown Valley Highlands Community Association
Meeting of the Board of Directors September 12, 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

- 292914 Kensington- Landscape improvements –handout
- 29611 Preston- Landscape improvements—handout
- 29641 Kensington Drive – new roof and 2 skylights -handout
- 29162 Kensington –Solar request for roof-handout
- 29301 Troon Street -architectural change without approval Pages 56-62
- 23911 Troon Street- artificial turf request Page 63-68
- 29661 Quigley Drive –fence replacement Page 71-76

GENERAL MEETING Call to Order 7:00

C. Homeowners discussion, (written & oral)

D. Approval of Prior Meeting & Executive Minutes –August 8, 2018 Page 88-90

E. Approval of Financial Statements – July 2018

F. Business

- Moulton School gate issues-Pages 131-138
- Parking lot/field- RV and boat parking
- Adoption of Artificial Turf Policy Page 91-92
- Dog station on Buckhaven bid Pages 129-130
 - ❖ Twice weekly service \$250.00 month (Soto)
 - ❖ Dog waste station with collector \$559.00 (one time)
- Map update Page 93
- Insurance renewal Pages 94-110
- Reserve Study review Pages 111-117 Focus on pool/ clubhouse and irrigation
- Proposed budget for 2019 Pages 118-124
- CPA representation letter Page 125-128

G. Management Report

- Annual Calendar Review Page 81
- Landscape report -handout Robin –tree trimming
- Inspection report Page 83-86
- Aging Accounts -handout at meeting

**H. New Business for October 10th meeting ANNUAL MEETING
Adjournment to Closed Session –Hearing and legal review**

Crown Valley Highlands Community Association-Executive Session

- Call to order
- Response from owner Page 140
- Legal review
- Adjournment