# Crown Valley Highlands Community Association Meeting of the Board of Directors April 16, 2019 Held in the Clubhouse-23372 Niguel Road, Laguna Niguel, Ca.

#### **ARCHITECURAL SESSION 6:30**

• Architectural Committee Review

## **GENERAL MEETING 7:00 :PM**

• Call to order

Marc Winer Derek Powell Robin Matlock Kevin Kirk Mike Ansar

**Approval of Prior Meeting Minutes – March 19, 2019 Approval of Prior Meeting Executive Minutes – March 19, 2019** 

### Approval of Financial Statements – January 2019

Cash Assets as of 3/31/19 \$1,083,279.84

#### **Business**

- Irrigation pedestal update
- Bid review- Playgroundchips

## **Management Report**

- Annual Calendar Review
- Inspection, aging report and workorder reports
- Landscape report Soto Landscape
- Aging Accounts –update handout at meeting

#### Homeowners discussion, (written & oral)

- Request from owner- Page 119 driveway repair
- Email Request from owner at 29602 Colebrook -regarding more trees planted

New Business for May 21, 2019 (3<sup>rd</sup> Tuesday) meeting

## I. ADJOURNMENT to Executive Meeting of the Directors

#### **EXECUTIVE SESSION**

- Call to Order
- Hearing
- Signautre needed –legal
- Cnsideration of action -legal
- Adjournment

Crown Valley Highlands Community Association Meeting of the Board of Directors April 16, 2019