

**Crown Valley Highlands Community Association
Meeting of the Board of Directors January 21, 2020
Held in the Clubhouse-23372 Niguel Road, Laguna Niguel, CA.**

ARCHITECTURAL SESSION 6:30

- Architectural Committee Review

ANNUAL MEETING AT 7PM-Final attempt

GENERAL MEETING 7:00 :PM CALL TO ORDER

Marc Winer Derek Powell Robin Matlock Kevin Kirk Mike Ansar

HOMEOWNER DISCUSSION

Fence Concerns from owner-Pages 159-162

- **Approval of Prior Meeting Minutes –November 19, 2019 Page 105**
- **Review and Approval of Financial Statements**

Business

- OCFA presentation at future meeting due to schedule changes
- Appointment of Officers for 2020
- HOA Homefront article for Board members Page 108-109
- Storage and shredding –Request from Marc
- Slope Maintenance Policy - needs signature Page 110-111
- Three Phase Electric bid lighting at monument sign page 112
- SB323- Election changes for 2020 election Page 114-118
- Page 119- Estimator to prepare updated Election rules- Pages 119

Comitte Reports

- Facilites-Clubhouse Renovation project
- Landscape –Harvest tree trim scheduled for February- delay due to rains

Management Report

- Calender review Page 125
- Effective Feb 2020 Hearings will be moved to 6:45 time
- Delinquency report –Page 126
- Workorder report Page 127
- Inspection Report – Pages 128-131
- Landscape Report-Pageds 133-142

- **New Business forFeburary 18, 2020 meeting.**

I. ADJOURNMENT to Executive Meeting of the Directors

EXECUTIVE SESSION

- Call to Order
- Legal Review Pages 145-156
- Adjournment