

**Crown Valley Highlands Community Association
Meeting of the Board of Directors Novmeber 19, 2019
Held in the Clubhouse-23372 Niguel Road, Laguna Niguel, CA.**

ARCHITECTURAL SESSION 6:30

- Architectural Committee Review

ANNUAL MEETING AT 7PM

GENERAL MEETING 7:00 :PM CALL TO ORDER

Marc Winer Derek Powell Robin Matlock Kevin Kirk Mike Ansar

HOMEOWNER DISCUSSION

- **Approval of Prior Meeting Minutes –October 15, 2019 Page 63**
- **Approval of Prior Meeting Executive Minutes – October 15, 2019 Page 66**
- **Review and Approval of Financial Statements**

Business

- Appointment of Officers for 2020
- OCFA presentation at future meeting Page 67
- Proposed Slope Maintenance Policy Page 68- needs signature
- Harvest Landscape Tree trimming approved \$26,963.00 Page 70
- Landscape concerns-maintenance Page 77-79
- Landscape bid- Treatment and slope Page 80
- Landscape bid- Irrigation audit- Manager will bring if received
- Personal Touch bid Page 84
- Three Phase Electric bid review-pedestal Page 86
- Monument sign update Page 87
- Marca Construction bid- Jarrett circle Page 91
- AB 670- ADU law for 2020

Comitte Reports

- Facilites-Clubhouse and fence project Page 83
- Landscape –Harvest **tree trim scheduled for January**

Management Report

- Landscape Report- Pages 101-107
- Deliquint report –Pae 109 Updtate for meeting
- Inspection Report – Pages 132-135
- **New Business for January 21, 2020 meeting.**

I. ADJOURNMENT to Executive Meeting of the Directors

EXECUTIVE SESSION

- Call to Order
- Hearing and hardship request
- Legal Review
- Adjournment