

Crown Valley Highlands Community Association

Minutes for the Zoom meeting conducted on

August 18, 2020

Approved

BOARD MEMBERS PRESENT

Marc Winer, Kevin Kirk, David Thompson

MANAGEMENT PRESENT

Bonnie Atkinson, CACM with Huntington West Properties, Inc.

CALL TO ORDER: Meeting ID: 88392076644

7:00pm by Director Winer

Architectural-Approved by Board

29276 Ridgeview –Redwood fence replacement, 6 foot tall around home.

A motion was made by Director Kirk, 2nd by Director Thompson to approve the application as submitted. All in favor, Motion carried.

HOMEOWNER SESSION

Homeowners from 29632 Preston and 29262 Tierce were present on the Zoom meeting.

The Board reviewed correspondence regarding pool use and facility grass area use.

MINUTES & FINANCIAL REPORT

A motion was made by Director Kirk, 2nd by Director Thompson to approve the June 16, 2020 meeting minutes. All in favor, Motion carried.

A motion was made by Director Kirk, 2nd by Director Winer to approve the June 16, 2020 executive session meeting minutes. All in favor, Motion carried.

The Board reviewed the current financial statements for the months of June and July 2020. A motion was made by Director Kirk, 2nd by Director Thompson to approve the financial statements, pending final review by CPA. Current cash balance as of July 31, 2020 was \$1,213,460.97. All in favor, motion carried.

CD Review: 700K recently became due from a number of maturing CD's at Wells Fargo Securities. The liquid funds will be evenly divided into 3 CD's with maturity at 3/6/12 months.

COMMITTEE REPORTS

Landscape

No report given

Facilities

The BBQ Island from BBQ Galore is still not complete. The manager and Kevin will work with them until the BBQ is installed according to the purchase agreement.

Discussion regarding the installment of a fence to keep non-CVHCA owners out of the grass area was tabled till the September meeting. This fence will require a fob system for entry.

MANAGEMENT REPORT

The Board reviewed the 2020 Calendar for the month. The budget and reserves study will be reviewed at the September meeting.

The Board reviewed the inspection and Workorder logs.

BUSINESS

Candidate applications for the 2020 election is August 19, 2020. Three candidates have submitted applications to HOA Election Professionals, who is handling this year’s election

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:25PM

The next meeting is scheduled for September 15, 2020. Location is not set at this time due to pandemic.

Secretary’s Certificate:

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

Bonnie Atkinson

Name, Secretary or Acting Secretary

September 15, 2020
Approved date