# Crown Valley Highlands Community Association Meetings of the Board of Directors July 20, 2021 at 7:00PM for the General Meeting Held in the Clubhouse-23372 Niguel Road, Laguna Niguel, CA.

If you enter the meeting without a mask, you are attesting to the fact that you are fully vaccinated against COVID-19

### **EXECUTIVE SESSION 6:30PM**

- Call to order
- Legal review page 41-49
- Adjourment

# GENERAL MEETING 7:00PM CALL TO ORDER

Marc Winer Derek Powell David Thompson Kevin Kirk Chester Siembab

# ARCHITECTURAL APPROVAL

- 29672 Ellendale- Succo and paint/ garage replacment
- 29272 Balloch Street –Paint home

# **HOMEOWNER DISCUSSION**

#### **BUSINESS**

- Approval of Prior Meeting Minutes Pages 59-60
- Review and Approval of Financial Statements June 2021
- CD Investment consideration Page 65
- Video camera system upgrade- bids will be brought to meeting
- Planting bid-Niguel/Highland corner Soto Landscape- 67-69
- Tables ,bbq, and benches for pool area and pickleboard area- Pages 70-79
- Pool increase for services- Page 80
- Bid for BBQ repairs –bid will be brought to meeting Page 82
- Clubhouse- consideration of opening and restrictions Pages 83-88

# **COMMITTEE REPORTS**

- Facilities
- Landscape report Pages 91-101

# MANAGMENT REPORT

- Calendar review -Page 55
- Inspections report –in process
- Workorder report –Pages 103-105
- Delinquency report- handout
- New Business for August 17, 2021 meeting- Reserve study review for 2022 budget

# **ADJOURNMENT**