

Crown Valley Highlands Community Association
Meetings of the Board of Directors- **August 16, 2022** at 7:00PM
Meeting will be held at the Clubhouse-23372 Niguel Road, Laguna Niguel

EXECUTIVE SESSION-6:30pm

- Pool incident
- Short Term rental

GENERAL MEETING 7:00PM CALL TO ORDER

Marc Winer Derek Powell David Thompson Chester Siembab Chris Archuleta

ARCHITECTURAL REVIEW and APPROVAL

- 29591 Kensington – turf replacement
- 29301 Tierree- street- Fence replacement (will come to the meeting)

HOMEOWNER DISCUSSION

BUSINESS

- Approval of Prior Meeting Minutes from July 19, 2022 Page 61-62
- Approval of Prior Executive Meeting Minutes from July 19, 2022 Page 63
- Review and Approval of the July2022 Financial Statements
- CD Investment review: Page 65 and Investment action required on CD that matured on 8/2/22
- Eucalyptus tree concerns Page 66
- Lochlmond area maintenance -fire marshall response Pages 67-71
- City of Laguna Nigule Building division- building standards Pages 72-73
- Fob duplication and fob policy Pages 74-77
- CVHCA Clubhouse rule review Pages 78-82
- Pool & Patio Rules update Page 95
- 2023 budget and reserve study review Pages 84-87 and supplemental packet

COMMITTEE REPORTS

- Facilities report -Electric dryers are installed
- Landscape report Page91- Turf replacement program and monthly summary Pages 96-106

MANAGEMENT REPORT

- Calendar review
- Workorder (107-109) and Violation (110) reports
- Delinquency report- Handout at meeting
- Next meeting is **September 20, 2022**, at 7pm
- Adjournment