

Crown Valley Highlands Community Association
Meetings of the Board of Directors- **September 20, 2022** at 7:00PM
Meeting will be held at the Clubhouse-23372 Niguel Road, Laguna Niguel

EXECUTIVE SESSION-6:30pm

- Legal Review
- Notice of Default actions

GENERAL MEETING 7:00PM CALL TO ORDER

Marc Winer Derek Powell David Thompson Chester Siembab Chris Archuleta

ARCHITECTURAL REVIEW and APPROVAL

- 29651 Preston -buildout of property
- 29632 Kensington -Solar panel installation

HOMEOWNER DISCUSSION

- Letter from owner- tree concern

BUSINESS

- Approval of Prior Meeting Minutes from August 16, 2022 Page
- Approval of Prior Executive Meeting Minutes from August 16, 2022 Page
- Review and Approval of the August 2022 Financial Statements
- CD Investment review:
- Pool Gate lock and options
- New Pool heater installed
- Insurance renewal -Farmers
- Adoption of 2022 Fob Policy
- Adoption of Revised Pool & Patio Rules
- Wood chips for the playground installed
- Reynolds Termite Control -clubhouse treatment
- Clubhouse blind replacement (2 bids)
- Soto Landscape-2023 increase
- Stot bid- Volleyball curt refurbishment

COMMITTEE REPORTS

- Facilities report
- Landscape report

MANAGEMENT REPORT

- Calendar review
- Workorder and Violation reports
- Delinquency report- Handout at meeting
- Next meeting is October 18, 2022, at 7pm
- Adjournment