

Crown Valley Highlands Community Association
Agenda of the Board of Directors Meeting – **February 21, 2023**, at 7:00PM
Meeting will be held at the Clubhouse - 23372 Niguel Road, Laguna Niguel

CALL TO ORDER

HOMEOWNER'S DISCUSSION *(Written & Oral)*

REVIEW AND APPROVAL OF PRIOR MEETING MINUTES

- January 17, 2023, Monthly BOD Meeting Minutes
- January 17, 2023, Executive Session Minutes

FINANCIAL REPORTS

- January 2023

ARCHITECTURAL APPLICATIONS

- 29301 Tierce Street – Replace Chained Link Fence with Wood
- 29732 Preston Drive – Repaint Exterior of Home
- 29162 Abotsinch Street – Repaint Exterior of Home
- Applications Approved via Portal

MANAGEMENT REPORT

- Calendar Review 2023
- Workorder Reports
- Violation Reports

NEW BUSINESS

- Review Correspondence & Emails
- Review Pool Heater Update
- Review & Discuss Committee Volunteers
- Review Proposal to Upgrade Clubhouse Lighting
- Review Proposal for Monthly Pest Control Service at Clubhouse
- Review Fiore, Racobs, & Powers Renewal Contract
- Discuss Possible Addition of Pickleball Courts

OLD BUSINESS

- Replacement of Clubhouse Blinds
- Completion of Clubhouse Painting by Reynold Termite Control

COMMITTEE REPORTS

- Landscape Report
- Facilities Report

EXECUTIVE SESSION *(@06:30PM)*

- A/R Report Review
- Disciplinary Hearing

NEXT BOARD MEETING

- Proposed Meeting: March 21, 2023 @07:00PM at the Clubhouse

ADJOURNMENT