

Crown Valley Highlands Community Association

Meeting of the Board of Directors

February 14, 2012

- I. Call to order**
- II. Homeowners discussion, (written & oral)**
 1. E-mail from Ms. Corby, pg. 92
 2. E-mail from Mr. Halbert, pg. 93
- III. Committee Reports**
 - 1. Architectural Committee**
 1. Inspection report.
 - 2. Communications Committee**
 - 3. Facilities Committee.**
 1. Pool area lighting.
 2. Installation of security cameras.
 3. Fence repair / replacement bids
 4. Rental of the clubhouse.
 5. Meeting with Bill West of Wet Willy'z
 6. Purchase of new pool furniture.
 7. Replacement of the toddler swing seats.
 8. Pool Inspection reports, pg. 78
 - 4. Landscape Committee**
 2. Annual tree trimming status & schedule
 3. Monthly report from Soto Landscape, pg. 68
 4. Water rebate status.
- IV. Approval of prior months meeting minutes**
- V. Approval of prior month's financial statement subject to review.**
- VI. Management report**
 1. A/R report, handout
 2. Review Annual Calendar, pg. 66
- VII. Old business**
- VIII. New business**
- IX. Closed Session.**
- XI. Adjournment.**