

# **Crown Valley Highlands Community Association**

## **Meeting of the Board of Directors**

**March 13, 2012**

- I. Call to order**
- II. Homeowners discussion, (written & oral)**
  1. Letter from Ms. Retz, pg. 91
  2. E-mail from Ms. Bruno, pg. 98 (Closed Session)
  3. E-mail from Ms. Thai, pg. 100
  4. E-mail from Ms. Cramer, pg. 102
  5. E-mail from Ms. LeMay, pg. 103
  6. E-mail from Mr. Clements, pg. 104
- III. Committee Reports**
  - 1. Architectural Committee**
    1. Inspection report, pg. 56
  - 2. Communications Committee**
  - 3. Facilities Committee.**
    1. Pool area lighting, pg. 90
    2. Fence repair / replacement bids
    3. Meeting with Bill West of Wet Willy'z
  - 4. Landscape Committee**
    1. Annual tree trimming status & schedule
    2. Monthly report from Soto Landscape, pg. 68
    3. Water rebate status.
    4. Bid for pine tree removal at Niguel and Felton, pg. 96
- 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 & pgs. 95
  2. Review Annual Calendar, pg. 54
  3. Water Quality, Run-off Prevention Survey, pg. 105
- VII. Old business**
- VIII. New business**
- IX. Closed Session.**
- XI. Adjournment.**