

# **Crown Valley Highlands Community Association**

Meeting of the Board of Directors

April 10, 2012

**I. Call to order**

**II. Homeowners discussion, (written & oral)**

1. Letter from Ms. Retz, pg. 67
2. E-mail from Ms. Bruno, pg. 71
3. E-mail from Mr. Cooper, pg. 73 & 76
4. E-mail from Ms. Nelson, pg. 75

**III. Committee Reports**

1. **Architectural Committee**
  1. Inspection report, pg. 42
2. **Communications Committee**
3. **Facilities Committee.**
  1. Pool area lighting
  2. Fence repair / replacement bids
  3. Slurry bid, pg. 47
4. **Landscape Committee**
  1. Annual tree trimming status & schedule
  2. Monthly report from Soto Landscape, pg. 55
  3. 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
2. Review Annual Calendar, pg. 40
3. Change to the clubhouse rental agreement, pg. 51

**VII. Old business**

**VIII. New business**

1. Revised clubhouse rental agreement.
2. Proposed installation of doggie bag dispensers.

**IX. Closed Session.**

**XI. Adjournment.**