

Crown Valley Highlands Community Association

Meeting of the Board of Directors

May 8, 2012

- I. Call to order**
- II. Homeowners discussion, (written & oral)**
 1. E-mail from Mr. Encinas, pg. 86
 2. E-mail from Mr. Meihaus, pg. 89 & 91
 3. E-mail from Ms. Nelson, pg. 93
- 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, pg. 73 & 75
 3. Pool Maintenance bids, pg. 80
 4. E-mail from Mr. Leos, pg. 83
 - 4. Landscape Committee**
 1. Monthly report from Soto Landscape, pg. 67
 2. 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
- VII. Old business**
- VIII. New business**
 1. Bid for the annual reserve study update, pg. 78
- IX. Closed Session.**
- XI. Adjournment.**