

Crown Valley Highlands Community Association

Meeting of the Board of Directors

February 12, 2013

- I. Call to order**
- II. Homeowners discussion, (written & oral)**
 1. E-mail from Mr. Chassani, pg 63
 2. E-mail from Ms. Ma, pg. 65
- III. Committee Reports**
 - 1. Architectural Committee**
 1. Inspection report.
 - 2. Communications Committee**
 - 3. Facilities Committee.**
 1. Proposed fence replacement / renovation.
 2. Update additional camera at parking lot.
 3. Status on the new pool furniture.
 4. Information on solar lighting, pg. 53
 5. Unauthorized use of the pool area and facilities / guest access.
 - 4. Landscape Committee**
 1. Monthly report from Soto Landscape, pg. 48
 2. Bids for concrete repairs.
 3. Status on tree trimming.
- 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. Annual calendar, pg. 44
 3. CD Placement program, pg. 46
- VII. Old business**
- VIII. New business**
 1. Letter from the City of Laguna Niguel, pg. 59
- IX. Closed Session.**
- XI. Adjournment.**