

# **Crown Valley Highlands Community Association**

Meeting of the Board of Directors

**March 12, 2013**

- I. Call to order**
- II. Homeowners discussion, (written & oral)**
  1. E-mail from Ms. Salamy, pg. 104
- III. Committee Reports**
  - 1. Architectural Committee**
    1. Inspection report, pg. 52
  - 2. Communications Committee**
  - 3. Facilities Committee.**
    1. Proposed fence replacement / renovation.
    2. Update additional camera at parking lot.
    3. Parking lot lighting at entrance.
  - 4. Landscape Committee**
    1. Monthly report from Soto Landscape.
    2. Status on concrete repairs.
    3. Bid from Soto Landscape, palm tree removal at Troon, pg. 102
- 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. 50
  3. CD Placement program.
- VII. Old business**
- VIII. New business**
  1. Approve 2012 audit report, pg. 79
- IX. Closed Session.**
  1. Executive session meeting, 23482 Belmar at 6:00 PM
  2. Letter from the City of Laguna Niguel, ref. Code violations at one of the CVHCA homes, pg. 97
- XI. Adjournment.**