

# **Crown Valley Highlands Community Association**

Meeting of the Board of Directors

**April 9, 2013**

- I. Call to order**
- II. Homeowners discussion, (written & oral)**
- III. Committee Reports**
  - 1. Architectural Committee**
    1. Inspection report, pg. 59
  - 2. Communications Committee**
  - 3. Facilities Committee.**
    1. Proposed fence replacement / renovation.
    2. Parking lot lighting at entrance.
  - 4. Landscape Committee**
    1. Monthly report from Soto Landscape, pg. 65
    2. Status on concrete repairs.
    3. Removal of the palm trees and pine tree at Troon.
- 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. 57
- VII. Old business**
- VIII. New business**
  1. Bids for volleyball court and horseshoe pit, pg. 86
  2. Discussion on the replacement of the pool deck.
  3. Discussion on the renovation of the clubhouse.
- IX. Closed Session.**
  1. Legal issues / Architectural violations, pg. 70
- XI. Adjournment.**