

Crown Valley Highlands Community Association

Meeting of the Board of Directors

May 14, 2013

- I. Call to order**
- II. Homeowners discussion, (written & oral)**
 1. E-mail from Mr. Paley, pg. 68
 2. E-mail from Mr. Dickson, pg. 69
 3. E-mail from Mr. Birtch, pg. 70
- III. Committee Reports**
 - 1. Architectural Committee**
 1. Inspection report.
 - 2. Communications Committee**
 - 3. Facilities Committee.**
 1. Proposed fence replacement / renovation bids.
 2. Volleyball court / horse shoe pit renovation / installation, pg. 61
 3. Routine pool inspection report from OC Health Department, pg. 62
 4. Bids for pool deck replacement.
 5. Discussion on clubhouse renovation:
 - a. Heater & A/C
 - b. Painting
 - c. Barbecue area upgrades.
 - 4. Landscape Committee**
 1. Monthly report from Soto Landscape.
 2. Status on concrete repairs.
 3. Removal of the pine tree at Troon, pg. 60
- 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. 55
 3. Reserve Study bid, pg. 57
- VII. Old business**
- VIII. New business**
 1. Bids for volleyball court and horseshoe pit, pgs. 67 & 86
 2. Discussion on the replacement of the pool deck.
 3. Discussion on the renovation of the clubhouse.
- IX. Closed Session.**
 1. Legal issues / Collections, pg. 64
- XI. Adjournment.**