

Crown Valley Highlands Community Association

Meeting of the Board of Directors

July 9, 2013

- I. Call to order**
- II. Homeowners discussion, (written & oral)**
 1. E-mail from Mr. Voisin, pg. 77
 2. E-mail from Ms. Nelson, pg. 79
 3. E-mail from Mr. Maynetto, pg. 82
 4. E-mail from Ms. Harmon, pg. 83
- III. Committee Reports**
 - 1. Architectural Committee**
 1. Inspection report, pg. 47
 - 2. Communications Committee**
 - 3. Facilities Committee.**
 1. Proposed fence replacement / renovation bids.
 2. Volleyball court / horse shoe pit renovation / installation.
 4. Bids for pool deck replacement.
 5. Discussion on bid for clubhouse renovation:
 - a. Heater & A/C
 - b. Painting
 - c. Barbecue area upgrades.
 - 4. Landscape Committee**
 1. Monthly report from Soto Landscape, pg. 69
 2. Status on concrete repairs.
- 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. 45
 3. Letter from the OCFA, ref. Ridgeview slope area, pg. 76
- VII. Old business**
- VIII. New business**
- IX. Closed Session.**
 1. Legal issues / Collections, pg. 78
- XI. Adjournment.**