

Crown Valley Highlands Community Association

Meeting of the Board of Directors

August 13, 2013

- I. Call to order**
- II. Homeowners discussion, (written & oral)**
 1. E-mail from Mr. Hogan, pg. 113
 2. E-mail from Ms. Bailen, pg. 114
 3. E-mail from Ms. Hart, pg. 116
 4. E-mail from Mr. Powell, pg. 117
- III. Committee Reports**
 - 1. Architectural Committee**
 1. Inspection report, pg. 75
 - 2. Communications Committee**
 - 3. Facilities Committee.**
 1. Proposed fence replacement / renovation bids, pg. 101
 2. Bids for pool deck repairs / replacement.
 3. Discussion on bid for clubhouse renovation:
 - a. Heater & A/C
 - b. Painting, (interior & exterior) pgs. 87 - 100
 - c. Barbecue area upgrades.
 - 4. Landscape Committee**
 1. Monthly report from Soto Landscape, pg. 103
 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. 86
- VII. Old business**
- VIII. New business**
- IX. Closed Session.**
 1. Legal issues / Collections.
 2. Meeting with CVH-273.
- XI. Adjournment.**