Crown Valley Highlands Community Association

Meeting of the Board of Directors

September 10, 2013

I. Call to order

II. Homeowners discussion, (written & oral)

- 1. E-mail from Ms. Bruno, pg. 109
- 2. E-mail from Mr. Park, pg. 110
- 3. E-mail from Jacqmin, pg. 111
- 4. E-mail from Ms. Rowe, pg. 113
- 5. E-mail from Ms. Nelson, pg. 114
- 6. Letter from Mr. McLatchey, pg. 115

III. Committee Reports

1. Architectural Committee

- 1. Inspection report, pg. 45
- 2. Communications Committee
- 3. Facilities Committee.
 - 1. Proposed fence replacement / renovation bids, pg. 101
 - 2. Status on clubhouse renovation:
 - a. Heater installation.
 - b. Painting, (interior & exterior, tabled for color selection at annual meeting.)

4. Landscape Committee

1. Monthly report from Soto Landscape, pg. 70

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. 44
- 3. Purchase of CD, pg. 83

VII. Old business

VIII. New business

1. New 2014 HOA laws changes, pg. 101

IX. Closed Session.

1. Legal issues / Collections.

XI. Adjournment.