

# **Crown Valley Highlands Community Association**

## **Meeting of the Board of Directors**

**October 9, 2012**

- I. Call to order**
- II. Homeowners discussion, (written & oral)**
- III. Committee Reports**
  - 1. Architectural Committee**
    1. Inspection report, pg. 48
  - 2. Communications Committee**
  - 3. Facilities Committee.**
    1. Fence planting.
    2. Status on the installation of the bocce ball court and horse-shoe pit.
    3. Proposed additional camera at parking lot, pg. 59
    4. Purchase of new pool furniture, pg. 61
    5. Bid for new light at the clubhouse parking lot entrance, pg. 50
  - 4. Landscape Committee**
    1. Monthly report from Soto Landscape, pg.
    2. Bids for concrete repairs.
    3. Bids for landscape improvements, pgs. 54 – 56
    4. Tree trimming bids.
- 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 / Revoking privileges.
  2. Refund of Workers Compensation premium, pg. 53
  3. Bid for tax preparation for 2012, pg. 63
  4. Annual reserve study update, pg. 72
- VII. Old business**
- VIII. New business**
- IX. Closed Session.**
- XI. Adjournment.**