

Crown Valley Highlands Community Association

Meeting of the Board of Directors

October 8, 2013

I. Call to order

II. Homeowners discussion, (written & oral)

1. E-mail from Mr. Shariat, pg. 99
2. E-mail from Mr. Schiel, pg. 100 and handout.
3. E-mail from Ms. Nelson, pg. 101
4. Letter from Mr. Puenta, pg. 103
5. Letter from Mr. Malewicki, pg. 107
6. E-mail from Ms. Rowe, pg. 108
7. E-mail from Mr. Capel, pg. 109

III. Committee Reports

1. Architectural Committee

1. Inspection report, pg. 58

2. Communications Committee

3. Facilities Committee.

1. Proposed fence replacement bids, pg. 61
2. Bids for pool maintenance, pgs. 63 & 66
3. Clubhouse reservation issues.
4. Status on clubhouse renovation:
 - a. Heater installation. (completed)
 - b. Painting, (interior & exterior, tabled for color selection at annual meeting.)

4. Landscape Committee

1. Monthly report from Soto Landscape, pg. 80
2. Bid proposal from Soto Landscaper, pg. 60
3. Annual 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
2. Annual calendar, pg. 57
3. Insurance quotes, pg. 68 & handout.

VII. Old business

VIII. New business

1. Bid for 2013 tax completion and annual review, pg. 71

IX. Closed Session.

1. Legal issues / Collections.

XI. Adjournment.