

Crown Valley Highlands Community Association

Meeting of the Board of Directors

November 12, 2013

I. Call to order

II. Homeowners discussion, (written & oral)

1. Letter from Bill Schiel & Carol Santellano, pg. 102
2. E-mail from Ms. Nelson, pg. 105
3. E-mail from Mr. Toews, pg. 107

III. Committee Reports

1. Architectural Committee

1. Inspection report, pg. 58

2. Communications Committee

3. Facilities Committee.

1. Proposed fence replacement bids, pgs. 92 -95
2. Pool inspection reports, pg. 96
3. Edison change in billing, pg. 97
4. Bids for pool maintenance, pgs. 63 & 66 (October)
5. Clubhouse reservation issues.
6. Painting, (interior & exterior clubhouse colors)

4. Landscape Committee

1. Monthly report from Soto Landscape, pg. 82
2. Annual Tree trimming bids, pgs. 59 - 69

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. 2014 Draft Budget, pg. 70

VII. Old business

VIII. New business

IX. Closed Session.

1. Legal issues / Collections.

XI. Adjournment.