

Crown Valley Highlands Community Association

Meeting of the Board of Directors

February 11, 2014

- I. Call to order**
- II. Homeowners discussion, (written & oral)**
 1. Home Improvement application, 29252 Balloch / fence replacement, pg. 57
 2. Home Improvement application, 29342 Kensington / solar panels, pg. 64
- III. Committee Reports**
 - 1. Architectural Committee**
 - 2. Communications Committee**
 - 3. Facilities Committee.**
 1. Fence replacement contract / proposals.
 2. Replacement of the clubhouse chairs.
 - 4. Landscape Committee**
 1. Monthly report from Soto Landscape.
 2. Update on tree trimming.
- 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. 49
- VII. Old business**
- VIII. New business**
- IX. Closed Session.**
 1. Legal issues / Collections.
- XI. Adjournment.**