

Crown Valley Highlands Community Association

Minutes for the meeting conducted on
January 14, 2014

Board Members Present

Marc Winer, Robin Matlock, Derek Powell and Chris Archuleta.

Call to Order

The monthly meeting was called to order at 7:00 PM.

Homeowner Discussion

Ms. Pelton of 29432 Troon was present at the meeting and noted the irrigation in the common area behind her home needed to be adjusted and or repaired.

Minutes & Financial Report

A motion was made by Mr. Winer, 2nd by Mr. Powell to approve the November 2013 meeting minutes as submitted. All in favor, motion carried.

A motion was made by Mr. Powell, 2nd by Mr. Archuleta to approve the December 2013 financial statements as submitted, subject to review by the association's CPA. All in favor, motion carried.

Committee Reports

Architectural Committee

It was noted the manager had completed the property inspection prior to the meeting.

Communications Committee

No report.

Facilities Committee

The Board reviewed a revised bid from Fence Menders for the replacement of the pool area fence. The Board tabled the final approval until such time as Woody Clements can review and advise.

It was noted the clubhouse interior and exterior painting had been completed.

Landscape Committee

Ms. Matlock updated the Board on the efforts of the committee.

The Board reviewed the monthly report from the Soto Company.

It was noted that RGS had nearly completed the approved tree trimming and removal work.

Management Report

The manager updated the Board on the accounts receivable.

The Board reviewed the annual calendar report for January 2014.

Adjournment

There being no further business before the Board, the meeting was adjourned into closed session to discuss matters of delinquency at 7:20 PM.

Submitted by:

Jack L. Williams
Acting Secretary