

Crown Valley Highlands Community Association

Minutes for the meeting conducted on

February 11, 2014

Board Members Present

Marc Winer, Robin Matlock and Derek Powell.

Call to Order

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

Minutes & Financial Report

A motion was made by Mr. Powell, 2nd by Ms. Matlock to approve the January 2014 meeting minutes as submitted. All in favor, motion carried.

A motion was made by Mr. Powell, 2nd by Ms. Matlock to approve the January 2014 financial statements as submitted, subject to review by the association's CPA. All in favor, motion carried.

Committee Reports

Architectural Committee

The Board reviewed and approved a Home Improvement application for the replacement of the fence at 29252 Balloch.

The Board reviewed and approved a Home Improvement application for the installation of a solar system at 29342 Kensington.

Communications Committee

No report.

Facilities Committee

The Board agreed to table the pool fence replacement project at this time in order to insure we would have adequate time to complete the project when the pool area was closed. The Board will also incorporate the replacement of the pool deck at the same time.

It was noted new chairs for the clubhouse had been purchased.

Bids will be obtained to replace the clubhouse carpet.

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 not completed the approved tree trimming and removal work.

Management Report

The manager updated the Board on the accounts receivable. A motion was made by Mr. Powell, 2nd by Ms. Matlock to lien CVH-002, CVH-045, CVH-087, CVH-136, CVH-155, CVH-182, CVH-196, CVH-269, CVH-326, CVH-346 and CVH-377 for non-payment of assessments. All in favor, motion carried.

The Board reviewed the annual calendar report for February 2014.

Discussion was held with regard to the purchase of CD accounts with reserve funds. A motion was made by Mr. Powell, 2nd by Ms. Matlock to purchase two, \$100,000 CD accounts for 6 and 9 months at the best available rate. All in favor, motion carried.

Homeowner Discussion

Ms. Pelton of 29432 Troon was present at the meeting and asked questions about the common area landscape maintenance.

Adjournment

There being no further business before the Board, the meeting was adjourned at 7:15 PM.

Submitted by:

Jack L. Williams
Acting Secretary