# **Crown Valley Highlands Community Association**

Meeting of the Board of Directors

# April 8, 2014

## I. Call to order

### II. Homeowners discussion, (written & oral)

- 1. E-mail from Mr. Hernandez, pg. 75
- 2. Home Improvement, 29201 Balloch, pg. 78
- 3. Home Improvement, 29632 Kensington, pg. 82

## III. Committee Reports

#### 1. Architectural Committee

- 1. Community inspection report, pg. 49
- 2. Communications Committee

#### 3. Facilities Committee.

- 1. Fence replacement contract / proposals.
- 2. Knox Box.
- 3. Clubhouse carpet replacement.

#### 4. Landscape Committee

1. Monthly report from Soto Landscape, pg. 53

## 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. 47
- 3. Authorization for fund transfers, pg. 51
- VII. Old business
- VIII. New business

## IX. Closed Session.

XI. Adjournment.