

Crown Valley Highlands Community Association

Meeting of the Board of Directors

May 13, 2014

I. Call to order

II. Homeowners discussion, (written & oral)

1. E-mail from Ms. Kurtz, pg. 135
2. Home Improvement, 29402 Troon, pg. 152
3. Home Improvement, 29632 Preston, pg. 168
4. Home Improvement, 29142 Ridgeview, pg. 174
5. Home Improvement, 29145 Abotsinch, pg. 185
6. Home Improvement, 29272 Tierree, pg. 189
7. Home Improvement, 29432 Troon, pg. 208

III. Committee Reports

1. Architectural Committee

1. Community inspection report, pg. 136

2. Communications Committee

3. Facilities Committee.

1. Fence & deck replacement proposals, pgs. 104, 106, 110 & 112
2. Schedule special meeting to review fence & deck bids.
3. Knox Boxes / (Installed as approved)
4. Clubhouse access log, pg. 119

4. Landscape Committee

1. Monthly report from Soto Landscape, pg. 120

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. Bid proposal from RDA for annual reserve study update, pg. 102

VII. Old business

VIII. New business

1. Approve purchase of three CD accounts, \$100,000 each (1@3 and 2@6 months).
2. Discussion on chaining the water district parking lot.

IX. Closed Session.

XI. Adjournment.