

# **Crown Valley Highlands Community Association**

Minutes for the meeting conducted on

**March 11, 2014**

## **Board Members Present**

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

## **Call to Order**

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

## **Minutes & Financial Report**

A motion was made by Mr. Powell, 2<sup>nd</sup> by Mr. Winer to approve the February 2014 meeting minutes as corrected. All in favor, motion carried.

A motion was made by Mr. Clements, 2<sup>nd</sup> by Mr. Archuleta to approve the February 2014 financial statements as submitted, subject to review by the association's CPA. All in favor, motion carried.

## **Committee Reports**

### **Architectural Committee**

No report.

### **Communications Committee**

No report.

### **Facilities Committee**

It was noted that Hill's Brothers would be installing a Knox Box at the pool gate and clubhouse door.

A motion was made by Mr. Archuleta, 2<sup>nd</sup> by Ms. Matlock to approve a bid from The Carpet Place to approve a bid to replace the carpet inside the clubhouse, using 045 Country Tweed as the color. All in favor, motion carried.

### **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 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 March 2014.

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

## **Homeowner Discussion**

The Board reviewed a copy of a letter sent by Mr. McLatchey, the owner of 23501 Belmar.

**Old Business**

None.

**New Business**

None.

**Adjournment**

There being no further business before the Board, the meeting was adjourned at 7:50 PM.

Submitted by:

Jack L. Williams  
Acting Secretary