

# **Crown Valley Highlands Community Association**

Minutes for the meeting conducted on

**April 8, 2014**

## **Board Members Present**

Marc Winer, 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. Clements, 2<sup>nd</sup> by Mr. Powell to approve the March 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 March 2014 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 performed the most recent property inspection. A copy of the report was provided to the Board.

### **Communications Committee**

No report.

### **Facilities Committee**

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

It was noted that The Carpet Place had replaced the carpet inside the clubhouse as approved.

### **Landscape Committee**

No report.

The Board reviewed the monthly report from the Soto Company.

The Board received a map of the valve locations from Soto Landscape. The manager will ask Soto to revise the map to show the actually areas served by each valve.

## **Management Report**

The manager updated the Board on the accounts receivable.

The Board reviewed the annual calendar report for April 2014.

A motion was made by Mr. Clements, 2<sup>nd</sup> by Mr. Archuleta to approve option #3 on the Management Fund Transfer Authorization form. All in favor, motion carried.

## **Homeowner Discussion**

Ms. Pelton, the owner of 29432 Troon was present at the meeting.

Mr. Marcus, the owner of 29055 Ridgeview was present at the meeting and noted recent incidents where persons were loitering in the park next to his home. There were concerns about illegal activity and it was noted the Sheriff was coordinating a localized Neighborhood Watch for the owners in that area.

The Board reviewed a request from the owner of 29221 Kensington in which they requested an extension of time to address an architectural repair. The Board approved a 90 day extension.

The Board reviewed and approved a Home Improvement application from the owner of 29201 Balloch to repaint the exterior of the home.

The Board reviewed and approved a Home Improvement application from the owner of 29632 Kensington for the addition of a second story onto the home.

The Board reviewed and approved a Home Improvement application from the owner of 29402 Troon to install solar panels onto the roof.

### **Old Business**

None.

### **New Business**

The Board approved the purchase of two fire extinguishers and one exterior cabinet to be used inside the clubhouse and one in the barbecue area.

### **Adjournment**

There being no further business before the Board, the meeting was adjourned at 7:30 PM.

Submitted by:

Jack L. Williams  
Acting Secretary