

Crown Valley Highlands Community Association

Minutes of the Board Meeting

May 13, 2014

MEETING LOCATION: The meeting was held in the clubhouse and called to order at 7:00 PM.

BOARD MEMBERS PRESENT: Marc Winer, Derek Powell, Robin Matlock, and Woody Clements (Christopher Archuleta was absent).

EXECUTIVE SESSION: The Board went into Executive Session to discuss clubhouse use violations.

HOMEOWNERS DISCUSSION:

There was no homeowner discussion.

The Board also discussed the emails sent from the homeowner's. The needed actions were taken.

MINUTES & FINANCIAL REPORT:

Minutes for the April 2014 meeting were reviewed. A motion was made by Mr. Clements and 2nd by Mrs. Matlock to approve the minutes as submitted. All in favor, motion carried.

A motion was made by Mr. Clements and 2nd by Mrs. Matlock to approve the April 2014 financials. All in favor, motion carried.

A motion was made by Mr. Clements and 2nd by Mrs. Matlock to approve the purchase of three CD accounts for 100K each. One CD for a three month term and two CD's for a six month term. All in favor, motion carried.

COMITTEE REPORTS:

Landscape: The Board reviewed the Landscape report submitted by Soto Landscape.

Architectural Committee:

Two new applications were given to Mr. Powell for review and approval.

Communications Committee:

There was nothing to be addressed at this time.

Facilities Committee:

The Board set up a special meeting on Thursday May 22, 2014 at 3PM at the clubhouse to discuss all the pool bids that had been submitted by the different contractors.

Management Report:

The Board reviewed the Accounts Receivable report and there was nothing to be addressed at this time.

A motion was made by Mr. Clements and 2nd by Mrs. Matlock to approve the bid proposal submitted by RDA for the annual reserve study update. All in favor, motion carried.

New Business:

The Board agreed to install a chain at the water district parking lot. The Board suggested installing two metal poles with a chain, with one lock being from the water district and the other from Soto Landscape.

ADJOURNMENT:

Since there was no further general business to bring before the Board, the meeting was adjourned at 7:25 PM.

The Board went into Executive Session.

Minutes submitted by:

Orlando Cruz, Acting Secretary