

Crown Valley Highlands Community Association

Meeting of the Board of Directors

September 9, 2014

- I. Call to order**
- II. Homeowners discussion, (written & oral)**
 1. Home Improvement, 29381 Troon, solar panels, pg. 109
 2. Home Improvement, 29681 Preston, fence replacement, pg. 114
 3. Home Improvement, 29412 Troon, retaining wall & yard renovations, pg 119
 4. Home Improvement, 29721 Kensington, window & door replacement, pg 124
 5. E-mail from Ms. Malewicki, pg. 132
 6. E-mail & letter from Ms. Levers, pg. 133
- III. Committee Reports**
 - 1. Architectural Committee**
 1. Community inspection report, pg. 53
 - 2. Communications Committee**
 - 3. Facilities Committee.**
 1. Status on the installation of barrier arms at the Niguel / Highlands Park.
 2. Update on the pool renovation projects.
 3. Consideration to hire Bill West to monitor pool renovations.
 - 4. Landscape Committee**
 1. Monthly report from Soto Landscape, pg. 95
- 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 meeting mailing, pg. 82
- VII. Old business**
- VIII. New business**
 1. Proposal from Robert Owens, CPA for annual taxes and review, pg. 86
- IX. Closed Session.**
 1. Hearing, pg. 55
- XI. Adjournment.**

The association meetings at held at 7:00 PM in the clubhouse.