### CROWN HILLS COMMUNITY ASSOCIATION OPEN SESSION BOARD OF DIRECTORS MEETING 1821 VICTORIA PARK TERRACE ALPINE, CA 91901 JULY 23, 2024 AGENDA

# > CALL TO ORDER

The Meeting will be called to order by the Association President at 6:00 p.m.

### > APPROVAL OF PREVIOUS MEETING MINUTES Open Session Meeting of 06/25/2024 Pages 2-3 Executive Session Meeting of 06/25/2024 Pages 4-5 FINANCIAL REPORT Review and Approve the Period Ending June 30, 2024 2024 Reserve Study Draft Review Pages 6-11 Assessment Lien Approval APN 402-416-08-00 Page 12 > COMMITTEE REPORTS Architectural Landscape **Current Period Reports & Proposals** Pool/Spa > UNFINISHED BUSINESS **Clubhouse Flooring Replacement** Pages 13-16 Damaged Storm Water Pipe Update > NEW BUSINESS

2024 Annual Meeting & ElectionPage 17Asphalt Repair ProposalPage 18

# > HOMEOWNER OPEN FORUM

Members in good standing are free to speak on any matter of interest to the Community. Members must observe rules of decorum and not disrupt the Meeting. Each person will have three minutes to speak. The time guidelines ensure that others will have an opportunity to speak.

# > ADJOURNMENT

With no other business to come before the Board, the meeting shall be adjourned.

#### EXECUTIVE SESSION IMMEDIATELY PRECEDING THE OPEN SESSION Homeowner Correspondence Review, Violation Log Review, Delinquency Report Review, Due Process Violation Hearings