#### CROWN HILLS COMMUNITY ASSOCIATION OPEN SESSION BOARD OF DIRECTORS MEETING 1821 VICTORIA PARK TERRACE ALPINE, CA 91901 OCTOBER 22, 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 09/24/2024 Pages 2-3 Executive Session Meeting of 09/24/2024 Pages 4-6 FINANCIAL REPORT Review and Approve the Period Ending September 30, 2024 Draft 2025 Budget Discussion 2024 Independent Financial Review Pages 7-9 Assessment Lien Approval APN 402-416-09-00 Page 10 COMMITTEE REPORTS

# Architectural

#### Landscape

Turf Conversion Rebates Review Tree Maintenance Proposal

## Pool/Spa

#### UNFINISHED BUSINESS Damaged Storm Water Pipe Repair Update

#### > NEW BUSINESS

Clubhouse/Gym Window Screens Replacement Clubhouse Wiring Reroute Proposal Pages 13-17 Page 18

Pages 11-12

## > 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