



**CROWN HILLS COMMUNITY HOA
BOARD OF DIRECTORS' MEETING**

Tuesday August 25, 2026

Onsite Clubhouse 1821 Victoria Park Terrace, Alpine, CA 91901

AGENDA

5:00 p.m. Executive Session

1. Call To Order-Executive Session (5:00 PM)
2. Member Discipline
3. Approval Of Prior Meeting Minutes – July 28, 2026
4. Delinquent Accounts
5. Third Party Contracts
6. Other Executive Items/Legal/Personnel
7. Homeowner Correspondence
8. Adjournment

6:00 p.m. General Session (or immediately following Executive Session)

1. Call to Order-General Session (6:00 PM)
2. Executive Session Disclosure
3. Approval of Prior Meeting Minutes – July 28, 2026, General Session
4. Committee Reports
 - a. Events
 - b. Architectural
 - c. Landscape
 - d. Pool/Spa/Gym/Tennis Courts
5. Financial Matters
 - a. July 2026 Financial Report
 - b. Investment Policy/Recommendations
 - c. Collection Actions
 - d. Budget - 2027
6. Current Business
 - a. Accessibility / control renovation project
 - b. Ballot Box update – if any
 - c. Ratify decisions made during Executive Session
 - Clubhouse Restroom renovation project
 - Pool/spa/wading resurfacing project
 - Asphalt surfaces project
7. Homeowner Correspondence
8. Items for Review (if any)
 - a. Landscape Reports
 - b. Janitorial Checklist
 - c. Maintenance Report Office copier repair
 - d. Action List
 - e. Annual Calendar – Budget deadline
 - f. Landscape Calendar
9. Homeowner Open Forum
10. Next Meeting Date – September 22, 2026
11. Adjournment