CROWN HILLS COMMUNITY ASSOCIATION OPEN SESSION BOARD OF DIRECTORS MEETING 1821 VICTORIA PARK TERRACE ALPINE, CA 91901 JANUARY 24, 2023

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 Minutes of 11/15/2022 Executive Session Meeting Minutes of 11/15/2022 Executive Session Meeting Minutes of 12/13/2022

> FINANCIAL REPORT

Review and Approve the Period Ending 11/30/2022 Review and Approve the Period Ending 12/31/2022

> COMMITTEE REPORTS

Architectural

Landscape

Current Period Report

Pool/Spa

> UNFINISHED BUSINESS

Asphalt Speed Humps Installation Update Proposed Amended CC&R's Committee Review Concrete Trip Hazards Removal Schedule Update

> NEW BUSINESS

RV Lot Lighting Proposal Sunrise Powerlink Fire Mitigation Grants Program

> 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