

**CROWN HILLS COMMUNITY ASSOCIATION  
OPEN SESSION BOARD OF DIRECTORS MEETING  
1821 VICTORIA PARK TERRACE  
ALPINE, CA 91901  
FEBRUARY 27, 2024  
AGENDA**

➤ **CALL TO ORDER**

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

➤ **PROPOSED GOVERNING DOCUMENTS AMENDMENTS TABULATION**

The Inspector of Election shall determine if sufficient quorum has been achieved to tabulate ballots. Ballots will be tabulated as the meeting continues.

**APPROVAL OF PREVIOUS MEETING MINUTES**

Open Session Meeting of 1/23/2024

Pages 2-3

Executive Session Meeting of 1/23/2024

Pages 4-5

➤ **FINANCIAL REPORT**

Review and Approve the Period Ending January 31, 2024

Reserve Funds Investments CD's

Page 6

2024 Reserve Project Planning Review

Pages 7-8

Assessment Lien Approval APN 402-414-33-00

Page 9

➤ **COMMITTEE REPORTS**

**Architectural**

**Landscape**

Current Period Reports & Proposals

Page 10

**Pool/Spa**

➤ **UNFINISHED BUSINESS**

Alarm Panel Replacement Update

➤ **NEW BUSINESS**

Sinkhole Repair Proposals

Pages 11-18

➤ **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