

**CROWN HILLS COMMUNITY ASSOCIATION
OPEN SESSION BOARD OF DIRECTORS MEETING
1821 VICTORIA PARK TERRACE
ALPINE, CA 91901
MAY 30, 2023
AGENDA**

- **CALL TO ORDER**
The Meeting will be called to order by the Association President at 6:00 p.m.
- **PROPOSED AMENDED CC&R VOTE TALLY**
Any Owners that may still have questions, there will be committee members available to answer. If a quorum of the members is reached, the Inspector of the Vote shall tally the ballots while the remainder of the meeting continues.
- **ALPINE FIRE PROTECTION**
Fire Marshal Jason McBroom will be present to answer any fire prevention questions and speed hump questions
- **APPROVAL OF PREVIOUS MEETING MINUTES**
Open Session Meeting Minutes of 4/25/2023
Executive Session Meeting Minutes of 4/25/2023
- **FINANCIAL REPORT**
Review and Approve the Period Ending 4/30/2023
2024 Reserve Study Proposal
- **COMMITTEE REPORTS**
 - Architectural**
 - Landscape**
Current Period Report
 - Pool/Spa**
Solar Water Heater Replace Proposals
- **UNFINISHED BUSINESS**
Asphalt Speed Humps Update
Proposed Amended Rules Adoption
- **NEW BUSINESS**
Fire Alarm Panel Replacement
- **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