

**CROWN HILLS COMMUNITY ASSOCIATION  
OPEN SESSION BOARD OF DIRECTORS MEETING  
1821 VICTORIA PARK TERRACE  
ALPINE, CA 91901  
JUNE 27, 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 5/30/2023                      Pages 2-3  
Executive Session Meeting Minutes of 5/30/2023              Pages 4-6

➤ **FINANCIAL REPORT**

Review and Approve the Period Ending 5/31/2023  
Assessment Lien Approval APN 402-423-14-00

➤ **COMMITTEE REPORTS**

**Architectural**

**Landscape**

Current Period Report    Page 7

**Pool/Spa**

➤ **UNFINISHED BUSINESS**

Clubhouse Flat Roof Replacement Proposals                      Pages 8-18  
Solar Water Heating Proposals                                      Pages 19-29  
Asphalt Speed Humps Update

➤ **NEW BUSINESS**

Insurance Renewal Review/Discussion                              Pages 30-40  
2023 Annual Meeting & Election

➤ **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**