

# CROWN COLONY

HOMEOWNERS ASSOCIATION

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## BOARD OF DIRECTORS MEETING AGENDA FEBRUARY 15, 2018

1. **Call to Order - Pre-board Session** ..... **5:45pm**
2. **Executive Session** ..... **6:15pm**
  1. **Violations**
    1. Wrong-Way Driving Violation - 389 Half Moon Lane 6:15pm
    2. Excessive Noise Violation - 396 Imperial Way 6:20pm
    3. Patio Violation - 385 Mandarin Dr. 6:30pm
    4. Patio Violation - 355 Half Moon Lane - repeat violation 6:35pm
  2. Authorization for Sunrise to File Notice of Default for TS#s 19993, 19994, 19996
3. **Open Forum (2 minutes each as time allows)** ..... **6:45pm**
4. **Regular Meeting** ..... **7:00pm**
5. **Introduction of Board Members and Management Company**
6. **Approval of Minutes of January 18, 2018**
7. **Acceptance of Reports**
  - a. Managing Agent's Report
  - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (January 2018)
8. **Unfinished Business**
  - a. Ideal Landscape Proposals for Asphalt Repairs at B. 3 Garage and Imperial Way-Line #9925&9927
9. **New Business**
  - a. Proposals from C&D for Drip Installations, Tune-Up Repairs & Fertigation Tanks -Line 9913 & 9915
  - b. Jetting of 2", 3" & 4" Lines - Line #5195
  - c. Proposals from Arborwell for Pine Beetle Treatment and IPM - Line #9914
  - d. Audit & Tax Proposal - Takemoto & Co. - Line #5002
  - e. Request to Add Contractor to Window and Door Installation Packets
  - f. Adoption of Resolution of IRS Revenue Ruling 70-604
  - g. Authorization for Sunrise to File Notice of Delinquent Assessments for A.P.N.#s 101-030-240, 101-080-490, 101-200-330
10. **Announcement of Decisions Made in Executive Session - 1/1818**
11. **Time, Date and Place of next Regularly Scheduled Meeting - 4/19/18**
12. **Adjournment**

(All Times Approximate)