

CRHOA Board Meeting Agenda

February 6, 2018

7:00 Call to Order

7:00 Roll Call and Open Meeting

7:00 Annual Meeting January 23, 2018 Meeting Minutes were approved via email.

7:05 COMMITTEE REPORTS

Capital Spending

1. Proposed 2018 Capital Spending Budget Discussion

<u>Capital Investments</u>	
Tree Replacement (approx 25 per year):	\$20,000.00
Mailbox Repair/Rplcmt (37 Boxes)	\$16,000.00
Replace CRD Main Entrance Monument	TBD
Play Lot Improvements (Structure & Landscape)	\$70,000.00
Annual Cleanup	\$2,000.00
The Estates & Monument Fence Replacement	\$30,000.00
Monument Lighting (Solar and LED conversion)	\$5,000.00
Total Capital Expenses	\$143,000.00

CRD Monument

Play Lot

ACC

NNO

Annual Garage Sale

7:30 Landscape

Award 2018 Landscape Contract

7:50 Annual Meeting Debrief

8:00 Board Officer Elections

8:15 New Business

8:30 Meeting Adjourned