

## CRHOA Board Meeting Agenda

December 5, 2017

**7:00** Call to Order

**7:00** Roll Call and Open Meeting

**7:00** November 7, 2017 Board Meeting Minutes were approved via email.

### **7:05 COMMITTEE REPORTS**

#### Vista and Treasurer

1. 2017 Projected Year End Results
2. Proposed 2018 Budget
  - a. Capital expense projects
    - i. Mailbox repair
    - ii. Play lot
    - iii. Tree replacement
    - iv. Locking mailboxes
    - v. Crystal Ridge Drive monument replacement
    - vi. Estates boundary fence
3. Collections Status
  - a. Foreclosure status
  - b. Bankruptcy status
  - c. Other non-current 2017 and prior dues

#### Landscape

1. Gator Bag pickup and storage
2. Request For Proposal for 2018 Landscape Contract

#### ACC:

1. The Classics roof material

#### R&R:

1. Annual renewal of R&Rs – Board vote
2. Violation report

#### Play Lot:

1. Design status

### **7:45 RESERVE STUDY**

1. Deficiencies
  - a. No discussion of irrigation system
  - b. Incorrect amount of initial reserves
  - c. No discussion of annual capital expenses and upgrades
  - d. No discussion of systematic replacement
  - e. Landscape refurbish budget is low
  - f. Monument replacement budget is low

## **CRHOA Board Meeting Agenda**

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### **8:00 ANNUAL MEETING**

1. Agenda
  - a. Discussion
  - b. Approval
2. Board Elections
3. 2018 Preliminary Budget
  - a. Discussion
  - b. Approval

### **8:20 NEW BUSINESS**

### **8:30 MEETING ADJOURNED**