

HIGHLAND CREEK MANOR HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING AGENDA

Date/Time: Thursday, February 10, 2022 7:00 p.m.

**Location: Springhill Suites -18180 Highland Springs Way, Dallas 75252
Meeting Room – Located off the Lobby**

Call Meeting to Order

1. Approve Minutes from November 11, 2021 Board Meeting
2. Voting Recaps – Approvals Outside of Board Meeting
3. Old Business
 - a) Landscaping
 - Hydro Mulch Common Area - Status
 - Trees along Frankford
 - b) 7123 Aspen Creek – Drainage/City – Cyndy to Update
 - c) Creek Area Trees
 - d) Pool Repairs
 - e) Toll Tag/Directory System –
 - Conversion to Door King Cellular - **Completed**
 - f) Website and Updates – Abraham
 - a. Welcome Committee (FaceBook) – Abraham/Update
 - b. Pet Pick up and Leash Laws – Abraham/Update
 - c. Street Parking and Speeding – Abraham/Update
 - g) Concrete-Sidewalk-Street Repairs-PaveCon
 - h) Guardhouse Locks
6. New Business
 - a) Annual Meeting
 - b) Insurance Renewal
 - c) HOA Directory
 - d) Brick-Perimeter Walls
 - e) Newsletter –Second Quarter
 - f) Next Board Meeting – TBD
7. Financials
 - a). December Year End
8. Homeowner Forum – Homeowners may address the Board (3-5 minutes max per homeowner but Board may shorten address time if more than three homeowners attend the meeting.)
9. Executive Session –
 - a) Delinquencies
 - b) Late Fee Waiver Requests
 - c). Violations/ARC
10. Adjournment