

HIGHLAND CREEK MANOR HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS
QUARTERLY MEETING/APRIL 17, 2019

Date/Time: Wednesday, April 17, 2019 7:00 p.m.

Location: North Central Division Police Sub-Station
6969 McCallum Dallas, TX 75252

AGENDA

1. Call Meeting to Order
2. Approve Minutes from January 24, 2019 Board Meeting
3. Homeowner Forum – Homeowners may address the Board (five minutes max per homeowner but Board may shorten address time if more than three homeowners attend the meeting.)
4. Voting Recaps – Approvals outside of Board Meeting
5. Old Business
 - a) Annual Meeting
 - Election of Officers
 - b) Landscaping
 - Landscaping – Manders Maintenance/Contract
 - Seasonal Color –Summer
 - Volunteer for Landscape Committee
 - c) Oncor Status
 - d) Homeless Camp – Resolved
 - e) Painting – Wrought Iron Fences
 - f) Newsletter
 - Second quarter – April
 - Draft to review at meeting
6. New Business
 - a) Wall Incident – 3.12.19
 - b) Pool Opening and Signs
 - c) Concrete Sidewalks/Trip Hazards
 - d) Creek Clean up
 - e) Management Report
 - f) Next Board Meeting – July 18, 2019
7. Financials
8. January/February Financials
9. Executive Session
 - a) Delinquencies
 - b) Late Fee Waiver Requests
 - c). Violations/ACC
10. Adjournment