

HIGHLAND CREEK MANOR HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS  
QUARTERLY MEETING/JULY 2017

Date/Time: Thursday, July 20, 2017 7:00pm.

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

AGENDA

1. Call Meeting to Order
2. Approve Minutes from April 20, 2017 Board Meeting
3. Homeowner Address – 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. Old Business
  - a) Annual Meeting
    - Election of Officers
    - Draft Minutes of Annual Meeting
  - b) Landscaping
    - Sod Replacement
    - Lindsey Services – Paul
    - Tree Trimming
  - c) Concrete Repairs (Sidewalks and Streets)
    - Trip Hazards – Waiting on Start Date and Costs from Mud-Jacker
    - Sidewalk Replacements - Update
  - d) Replacement of Storage Door/Guardhouse
  - e) Speed Bumps
  - f) Insurance – Workers Comp
  - g) ARC – Revisions to Guidelines
  - h) City and Drainage
  - i) Special Meeting –
    - Minutes
5. New Business
  - a) Wrought Iron/Gate Painting Bids
  - b) Welcome Committee
  - c) Management Report
  - d) Next Board Meeting – September
6. Financials
  - a) May Financials
  - b) 2018 Budget Projections
  - c) 2014 Audit –Final
  - d) 2015 Audit – Final
7. Executive Session
  - a) Violations
  - b) Delinquencies
  - c) Late Fee Waiver Requests
8. Adjournment