

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

Date/Time: Tuesday, October 22, 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 July 23, 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) Landscaping
 - Enhancements for Entries – In Process
 - b) Oncor - Resolved
 - c) Painting –
 - Wrought Iron Fences
 - Painting Restroom Doors/Pool
 - d) Concrete Sidewalks and Trip Hazards
 - Mud-jacking
 - Sidewalk Repairs/Street Ponding
 - e) Newsletter
 - Third Quarter Mailed
 - Discuss 4th quarter articles
 - f) Directory - Deadline
 - g) ARC Communication/Enforcement
 - ARC Revisions (discussion)
6. New Business
 - a) Gate Directory/Programming – Paul
 - b) Fire Lanes – Additional Areas Requested
 - c) Additional Lighting at Entry
 - d) Pool Furniture
 - e) Management Report
 - f) Next Board Meeting – January
7. Financials
 - a). July/August Financials (September if closed)
 - b). 2020 Budget
8. Executive Session
 - a) Delinquencies
 - b) Late Fee Waiver Requests
 - c). Violations/ACC
9. Adjournment