

**HIGHLAND CREEK MANOR HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS  
QUARTERLY MEETING/MAY 28, 2019**

**Date/Time:** Tuesday, May 28, 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
    - Enhancements for Entries
  - c) Oncor Status
  - d) Homeless Camp – Resolved
  - e) Painting – Wrought Iron Fences
  - f) Newsletter
    - Second quarter – April/May
    - Draft to review at meeting
6. New Business
  - a) Wall Incident – 3.12.19 - Completed
  - b) Pool Opening and Signs
  - c) Concrete Sidewalks/Trip Hazards
  - d) Creek Clean up
  - e) Power Wash – Walls and Pool Area
  - f) Management Report
  - g) Next Board Meeting – TBA
7. Financials
  - a). January/February/March Financials
  - b). Tax Returns 2018
8. Executive Session
  - a) Delinquencies
  - b) Late Fee Waiver Requests
  - c). Violations/ACC
9. Adjournment