

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

Date/Time: Thursday, October 15, 2020 7:00 p.m.

Location: ZOOM Meeting

AGENDA

1. Call Meeting to Order
2. Approve Minutes from July 16, 2020 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 (plants replaced)
 - Enhancements or additions for Common and Pool Areas
 - Seasonal Color Change
 - Tree Trimming
 - b) Pool Area –
 - Fans - Completed
 - Lighting – Review Lighting Ideas
 - c) Concrete Sidewalks and Trip Hazards -
 - Mud-jacking
 - Sidewalk Repairs
 - Street Repairs/Low Spots
 - d) Directory – Completed
 - e) Amendments to The Guidelines (i.e. Parking, and other Restrictions) – Completed/Ratify
 - f) Fine and Enforcement Policy – Completed/Ratify
 - g) Security Services and Guards
6. New Business
 - a) SBB New Software Transition
 - b) Security Cameras – Update/Approved – Ratify
 - c) Amazon Deliveries
 - d) Newsletter
 - Fall-Winter Edition
 - e) Pool Closing Date
 - f) Next Board Meeting – TBA
7. Financials
 - a). July-August (September has not yet closed)
 - b). 2021 Budget
8. Executive Session – Via Email
 - a) Delinquencies
 - b) Late Fee Waiver Requests
 - c). Violations/ACC
9. Adjournment