

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

Date/Time: Thursday, November 11, 2021 7:00 p.m.

Location: Zoom Meeting for Owners

AGENDA

1. Call Meeting to Order
2. Approve Minutes from August 26, 2021 Board Meeting
3. Voting Recaps – Approvals Outside of Board Meeting
4. Old Business
 - a) Landscaping
 - Hydromulch Common Area - Paul
 - Savannah Hollies (behind Meandering) - Paul
 - Trees along Frankford
 - Retaining Wall Overflow – Aspen Creek
 - b) 7123 Aspen Creek – Drainage/City
 - c) Creek Area Trees
 - d) Pool Closing
 - (Request for Pool to Remain Open All Year) – Abraham
 - e) Toll Tag/Directory System –
 - Conversion to Door King Cellular
6. New Business
 - a) New HB-Legislative Laws
 - b) Welcome Committee (FaceBook) - Abraham
 - c) Pet Pick up and Leash Laws - Abraham
 - d) Street Parking and Speeding – Abraham
 - e) Bulk Trash and Security - Abraham
 - f) Newsletter – Fall/Winter
 - g) Dog Park – Abraham
 - h) Committee Chart - Abraham
 - i) Website and Updates
 - j) Next Board Meeting – TBD
7. Financials
 - a). September (October if available)
 - b). 2022 Budget – Draft Budget to Review
8. Homeowner Forum – Homeowners may address the Board (3-5 minutes max per homeowner but Board may shorten address time if more than three homeowners attend the meeting.)
9. Executive Session –
 - a) Delinquencies
 - b) Late Fee Waiver Requests
 - c). Violations/ACC
10. Adjournment