

HIGHLAND CREEK MANOR HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS
QUARTERLY MEETING/JANUARY 18, 2018

Date/Time: Thursday, January 18, 2018 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 20, 2017 Board Meeting
3. Approve Minutes from October 24, 2017 Board Meeting
4. Email Voting Recaps – November and December
5. 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.)
5. Old Business
 - a) Landscaping
 - Seasonal Color – Spring/Summer
 - Lindsey Landscape Contract
 - b) Concrete Repairs (Sidewalks and Streets)
 - Trip Hazards – Bids from Longcrete and ECO
 - Revised Proposal due from ECO for repairs
 - c) Speed Bumps -Completed
 - d) Newsletter – Spring or Summer
 - e) Vehicle Gates Painted - Completed
 - f) HOA Directory 2018
6. New Business
 - g) Annual Meeting – March
 - Candidates
 - Agenda Items
 - Committees
 - h) Insurance Renewal
 - i) Management Report
 - j) Next Board Meeting – April 2018
7. Financials
 - a) October-November Financials
 - b) 2018 Budget - Approved
8. Executive Session
 - a) Delinquencies
 - b) Late Fee Waiver Requests
 - c). Violations/ACC
9. Adjournment