

HIGHLAND CREEK MANOR HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS
QUARTERLY MEETING/JANUARY 24, 2019

Date/Time: Thursday, January 24, 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 October 17, 2018 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.)
5. Old Business
 - a) Landscaping
 - Landscaping Proposals
 - Seasonal Color – Spring/Summer
 - Disease and Insect – Treatment of Front Lawns
 - Volunteer for Landscape Committee
 - b) Oncor Status
 - c) Newsletter
 - Mailed First Quarter
 - Second quarter – April (March deadline)
6. New Business
 - a) Homeless Camp
 - b) Painting – Wrought Iron Fence
 - c) Wrought Iron/Gate Extension (off Rear east side of Dogwood)
 - d) Signs – Doggy PU and Safety
 - e) Pool Bids (Recommendations from Roberts Pool)
 - f) Insurance Renewal – 2.13.19
 - g) Annual Meeting
 - Date – March 28th
 - Board Candidates (3 Positions)
 - h) Management Report
 - i) Next Board Meeting – April 2019
7. Financials
 - a) October Financials (Possibly November)
8. Executive Session
 - a) Delinquencies
 - b) Late Fee Waiver Requests
 - c). Violations/ACC
9. Adjournment