

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

Date/Time: Thursday, July 16, 2020 7:00 p.m.

Location: ZOOM Meeting

AGENDA

1. Call Meeting to Order
2. Approve Minutes from January 23, 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)
 - b) Painting –
 - Painting Restroom Doors and Added Kickplates/Pool - Completed
 - c) Concrete Sidewalks and Trip Hazards - Bids
 - Mud-jacking
 - Sidewalk Repairs
 - d) Newsletter
 - Summer Edition
 - e) Directory – Updated version
6. New Business
 - a) Amendments to The Guidelines (i.e. Parking, and other Restrictions)
 - b) Restriping - Fire Lanes/Speed Bumps and Entry - Bids
 - c) New LPR Camera (s) at Entry
 - d) Pool Resolution – Ratify in Meeting Minutes
 - e) Security Services
 - f) Management Report
 - g) Next Board Meeting – TBA
7. Financials
 - a). April-May (June has not yet closed)
 - b). 2019 Tax Returns – Signed and Mailed
8. Executive Session – Via Email
 - a) Delinquencies
 - b) Late Fee Waiver Requests
 - c). Violations/ACC
9. Adjournment