

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

Date/Time: Thursday, September 29, 2022 7:00 p.m.

**Location: Springhill Suites - 18180 Highland Springs Way, Dallas 75252  
Meeting Room – Located off the Lobby**

Call Meeting to Order

1. Approve Minutes from February 10, 2022 Board Meeting
2. Voting Recaps – Approvals Outside of Board Meeting
3. Old Business
  - a) Streetlights Updates
  - b) Landscaping
    - a. Mulch area
  - c) Concrete-Sidewalk-Street Repairs - PaveCon – Pending
  - d) HOA Directory
4. New Business
  - a) Dues for 2023
  - b) Torah Day School Expansion
  - c) Securitas
  - d) Pool Repair and Renovations
  - e) Landscape Committee
  - f) HCM Fall Gathering October 15.
  - g) Engineering Report on Brick Property Wall
    - a) Tree Removal Proposals
  - h) “Little Free Library” – Abraham
  - i) Newsletter – **Fall Newsletter**
  - j) Next Board Meeting – TBD
5. Financials
  - a) August Financials
  - b) 2023 Budget Review/ Approval
6. 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.)
7. Executive Session –
  - a) Delinquencies
  - b) Late Fee Waiver Requests
  - c) Violations/ARC
8. Adjournment