

HIGHLAND CREEK MANOR HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS  
QUARTERLY MEETING/APRIL 26, 2018

Date/Time: Thursday, April 26, 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 January 18, 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) Annual Meeting
    - Election of Officers
  - b) Landscaping
    - Seasonal Color – Spring/Summer
    - Tree Trimming -Lindsey Landscape
  - c) Concrete Repairs (Sidewalks and Streets)
    - Trip Hazards – Bids from Longcrete
    - Low Spot on Meandering
  - d) Oncor Status
  - e) Newsletter – Spring or Summer
  - f) Insurance Renewal – Ratify in minutes
  - g) Guardhouse Carpet – Ratify in minutes (Completed)
  - h) Brick Wall Repairs - ECO
  - i) HOA Directory 2018
6. New Business
  - j) Management Report
  - k) Next Board Meeting – July 2018
7. Financials
  - a) February - March Financials
8. Executive Session
  - a) Delinquencies
  - b) Late Fee Waiver Requests
  - c). Violations/ACC
9. Adjournment