

HIGHLAND CREEK MANOR HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS
QUARTERLY MEETING/JULY 23, 2019

Date/Time: Tuesday, July 23, 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 May 28, 2019 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
 - Plant removal and relocation of shrubs in Pool Area
 - b) Oncor Status
 - c) Painting – Wrought Iron Fences
 - Painting Restroom Doors/Pool
 - Locking Mechanism for Restroom
 - d) Concrete Sidewalks and Trip Hazards
 - Mud-jacking Options
 - e) Newsletter
 - Articles/Ideas for Third – July-September
6. New Business
 - a) New Owner List and Update
 - Update Directory
 - b) Mosquito Control – Broad Spray
 - c) Retaining Wall/Aspen Creek
 - d) ARC Communication/Enforcement
 - e) Management Report
 - f) Next Board Meeting – October
7. Financials
 - a). April/May Financials
 - b). Tax Exemption
8. Executive Session
 - a) Delinquencies
 - b) Late Fee Waiver Requests
 - c). Violations/ACC
9. Adjournment