

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

Date/Time: Thursday, January 23, 2020 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 July 23, 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
  - b) Painting –
    - Wrought Iron Fences
    - Painting Restroom Doors/Pool
  - c) Concrete Sidewalks and Trip Hazards
    - Mud-jacking
    - Sidewalk Repairs/Street Ponding
  - d) Newsletter
    - First Quarter
    - Requesting Articles or Ideas
  - e) Directory - Deadline
  - f) ARC Communication/Enforcement
    - ARC Revisions (discussion)
6. New Business
  - a) Annual Meeting
    - Meeting Date – March
    - Board Vacancies
  - b) Gate Directory/Programming – Paul
  - c) Fire Lanes – Additional Areas Requested
  - d) Additional Lighting at Entry
  - e) Pool Furniture
  - f) Management Report
  - g) Next Board Meeting – April
7. Financials
  - a). October./November
  - b). 2020 Budget – Need to Approve
  - c) 2019 Tax Returns – Engagement Letter
8. Executive Session
  - a) Delinquencies
  - b) Late Fee Waiver Requests

c). Violations/ACC

9. Adjournment