

**HIGHLAND KNOLLS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

DATE: Wednesday, June 14, 2017
TIME: 5:30 p.m.
PLACE: Offices of Crest Management
17171 Park Row, Suite 310
Houston, Texas 77084

AGENDA

Open Session - 5:30 p.m.

- I. Call to Order and Adoption of Agenda
- II. Approval of Minutes – May 10, 2017 Board Meeting
- III. Business
 - A. Ratification of Decisions Made Between Board Meeting
 - 1. Repair damaged door and closer on tennis court
 - 2. Repair urinal leak in men’s pool restroom
 - 3. Vending drink machine at pool
 - 4. Approval of a settlement offer with a homeowner
 - B. May Financials
 - C. Quotes for tennis court repairs and 2 trash cans for the tennis courts from Classic Sports
 - D. Quotes for two different trash cans from A-Beautiful Pools
 - E. Quote for bike rack from McKenna Contracting
 - F. Quote for custom printed kickboards from Swimzee.com
 - G. Quote for drinking fountains from McKenna Contracting (quotes have been pulled by contractor because the job will require locating a water source and running underground pipes and installing a backflow preventer which will require a licensed plumber)
 - H. ACC Applications
 - 1. Letter from homeowner regarding gazebo placement
 - 2. Solar panels
 - I. Additional Business
- IV. Scheduling of Next Board Meeting –Wednesday, July 12, 2017
- V. Open Forum

Executive Session – 6:30 p.m.
- VI. Manager’s Report
 - A. Collections – Legal Actions
 - 1. Request for waiver of fees from homeowner
 - B. Deed Restrictions – Enforcement Actions
 - 1. Request for waiver of fees from homeowner
 - 2. Homeowner hearing regarding DR violation