

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

DATE: Wednesday, March 7, 2018
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. Appointment to Board Positions
- III. Approval of Minutes – January 10, 2018
- IV. Year-end Financials and February Financials
- V. Business
 - A. Ratification of Decisions Made Between Board Meeting
 - 1. Pruning 30 pine trees
 - 2. Pruning 144 Crepe Myrtles
 - 3. Letter from attorney to Krispy Kreme Donuts to repair electric underground wire
 - B. Playground Equipment Review
 - C. 2018 Cypress Creek Mosquito Control Contract - \$64.66/spray (\$61.00 /2017)
 - D. Pool Furniture Repair Inventory
 - E. Camera System Update
 - F. Recalled Annual Meeting – April 3, 2018
 - G. EMRs to Discuss
 - H. Other Business
- VI. Scheduling of Next Board Meeting –April 11, 2018
- VII. Open Forum

Executive Session – 6:30 p.m.

- VIII. Manager's Report
 - A. Collections – Legal Actions
 - B. Deed Restrictions – Enforcement Actions
 - 1. Homeowner complaint about neighbor's irrigation