

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

DATE: Wednesday, September 12, 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. Approval of Minutes – July 11, 2018
- III. August Financials
- IV. Business
 - A. Decisions made outside of Board Meeting
 - Chlorinator & O-Ring Maintenance – ABP
 - Replace flags at the Mason Rd. entrances
 - B. 2019 Budget/Assessment
 - C. New Playground Equipment
 - D. 2019 ABP Contract
 - E. Soft-Wash Monument Proposal - \$1,005.91
 - F. Tree Trimming Proposal on Oak Park Trails and at the Park – IMS \$9,080
 - G. Other Business
 - H. EMR to discuss
- V. Scheduling of Next Board Meeting –October 10, 2018
- VI. Open Forum

Executive Session – 6:30 p.m.

- VII. Manager's Report
 - A. Collections – Legal Actions
 - B. Deed Restrictions – Enforcement Action