

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

DATE: Wednesday, July 10, 2019
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 8, 2019
- III. Business
 - A. Decisions made outside of Last Board Meeting –
 - 1. Irrigation Repairs – \$464.93
 - 2. Slide leak repair - \$950.00
 - 3. Repair leak on baby pool pump - \$360.89
 - 4. Chlorinator & backwash valve maintenance - \$190.00
 - 5. Installation of seasonal color - \$881.75
 - B. June 2019 Financials
 - C. Tennis Courts Resurfacing Quote
 - D. Status of signed Easement Agreements for the wrought iron fences
 - E. Replace shade cover over baby pool and encapsulate poles in concrete
 - F. Fence on new pathway
 - G. Review Audit Draft
 - H. Additional Board Business
 - I. EMRs to discuss
- IV. Scheduling of Next Board Meeting – August 14, 2019
- V. Open Forum

Executive Session – 6:30 p.m.

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