

# Highland Knolls Community Association

## Board of Directors Meeting

**Date:** January 8<sup>th</sup>, 2025

**Executive Session:** 5:30 pm **Open Session:** 6:30 pm

**Place:** Crest Management Offices, 17171 Park Row Suite 310, Houston, TX 77084 and Virtually  
VIA Microsoft Teams

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YTU1MzdlZjYtNTM3Mi00MzEzLTgyNmEtNjU5Y2U2YmE1YTFFh%40t\\_hread.v2/0?context=%7b%22Tid%22%3a%22301e16d7-0cea-488f-b5f2-985a33530884%22%2c%22Oid%22%3a%22d713504a-2720-49ee-8389-08f7e0ce2ad7%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTU1MzdlZjYtNTM3Mi00MzEzLTgyNmEtNjU5Y2U2YmE1YTFFh%40t_hread.v2/0?context=%7b%22Tid%22%3a%22301e16d7-0cea-488f-b5f2-985a33530884%22%2c%22Oid%22%3a%22d713504a-2720-49ee-8389-08f7e0ce2ad7%22%7d)

To dial in to this meeting please call 346-352-9753 and enter the conference id: **949457779#**

### AGENDA

#### Executive Session- 5:30 pm

- I. Call to order
- II. Collection Status Report
- III. Enforcement Action Report
- IV. Legal Status Report
- V. Adjourn

#### Open Session- 6:30 PM

- I. Call to Order
- II. Disposition of Previous Meeting Minutes
  - *November 13<sup>th</sup>, 2024 Board Meeting*
  - *December 30<sup>th</sup>, 2024 Board Meeting*
- III. Financial Report
- IV. Business
  - A. Review of Decisions Made Between Board Meetings
    - Sidewalk Leveling Proposal- Safe Sidewalks- \$1,916.40- *Accepted*
    - A-Beautiful Pools- Pool Drain Cover Replacement- \$495.52- *Accepted*
    - A Beautiful Pools- Splash Pad Feature Leak Repair- \$627- *Accepted*
    - Late Fee Waiver Request- Account #1401102047- \$25- *Approved*
  - B. Initiation of Collection Actions, Foreclosure Actions, Deed Restriction Enforcement Actions

- Foreclosure authorization for account #1401501017

**C. Consider and Vote on Amended and Restated Architectural Control Committee Guidelines**

**D. Other Business**

**V. Homeowner Open Forum**

**VI. Schedule Next Board Meeting**