

# Highland Knolls Community Association

## Board of Directors Meeting

**Date:** September 11<sup>th</sup>, 2024

**Open Session:** 5:30 pm **Executive 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\\_ZjJjZTQzMTItYmQ2Ni00ZDIxLTlkZmUtNDc0MGY2ZDE3MGFh%40thead.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_ZjJjZTQzMTItYmQ2Ni00ZDIxLTlkZmUtNDc0MGY2ZDE3MGFh%40thead.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 into this meeting please call +346-352-9753 and enter the conference ID: **79347403#**

### AGENDA

#### Executive Session- 5:30 pm

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

#### Open Session- 6:30 PM

- I. Call to Order
- II. Disposition of Previous Meeting Minutes
  - August 14<sup>th</sup>, 2024 Board Meeting
- III. Financial Report
- IV. Business
  - A. Review of Decisions Made Between Board Meetings
    - McKenna Contracting- Tennis Court Door Repair- \$685- *Approved*
  - B. Initiation of Collection Actions, Foreclosure Actions, Deed Restriction Enforcement Actions
  - C. Consider and Vote on 2024 Budget and Assessment Rate
  - D. Other Business

- A-Beautiful Pool- Pool Audit Repairs- \$2,912.87
- A-Beautiful Pool- Expansion Joint Repair- \$11,280
- A-Beautiful Pool- Damaged Splashpad Feature Repair- \$1,762.63
- Community Website Updates
- Did you Know Email Campaign
- Community Sidewalks

**V. Homeowner Open Forum**

**VI. Schedule Next Board Meeting**

**VII. Adjourn**