HIGHLAND KNOLLS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING

DATE: Wednesday, August 14, 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 – July 10, 2019

III. Business

A. Decisions made outside of Last Board Meeting –
1. Quote to encapsulate 4 shade structure poles on concrete - $1,460
2. Repair windscreen at tennis court

B. July 2019 Financials

C. CPA 2019 Engagement Letter

D. Quote for new trash receptacles at the park

E. Fence on new pathway

F. Pool/tennis court access options

G. National Night Out discussion – Tuesday, October 1, 2019

H. Social Media contract

I. Additional Board Business

J. EMRs to discuss

IV. Scheduling of Next Board Meeting – September 11, 2019 – Budget Meeting

V. Open Forum

Executive Session – 6:30 p.m.

VI. Manager's Report

A. Collections – Legal Actions

B. Deed Restrictions – Enforcement Action