

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

DATE: Wednesday, October 9, 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 – August 14, 2019
- III. Business
 - A. Decisions made outside of Last Board Meeting –
 - 1. Irrigation repair – IMS - \$232.89
 - 2. Repair windscreen at tennis court
 - B. September Financials
 - C. Vote on 2020 Budget/Assessment
 - D. Brivo System Proposal
 - E. Pool/Park/Tennis Courts Camera System
 - F. Sports Court Resurface Quote (holding until October meeting)
 - G. Additional Board Business
 - H. EMRs to discuss (if any)
- IV. Scheduling of Next Board Meeting – November 13, 2019
- V. Open Forum
- VI. Enforcement Actions (if any)

Executive Session – 6:30 p.m.

- VII. Manager's Report
 - A. Collections
 - B. Deed Restrictions