

THE BOARD OF DIRECTORS OF HIGHLAND CROSSING COMMUNITY ASSOCIATION HELD THEIR MONTHLY BOARD MEETING ON FRIDAY, OCTOBER 12, 2018, AT 141 MAVERICK SHADOW, PEARLAND TEXAS 77581.

Directors present were, Abbie Jacobson, President, Teauphus Peugh, Vice President, and Carolyn Mitchell, Sec/Treasurer. Joyce Toedter, Sterling Association, Inc. (SASI), was also present.

CALL TO ORDER AND ADOPTION OF AGENDA

The meeting was called to order at 4:00 PM. The agenda was approved as presented.

HOMEOWNER FORUM

No homeowners were in attendance at the meeting..

MINUTES

The Board reviewed the meeting minutes from June 8, 2018. A motion was made, seconded and approved to accept the minutes as written.

FINANCIAL REPORT

The August 31, 2018 financials were presented and reviewed. The 2018 YE Budget Projection and 2019 Budget Draft was reviewed.

OLD BUSINESS

Developer Reimbursement – this item was table, the Board had not yet been able to put together the emails with the Developer communication and information.

NEW BUSINESS

Community Event – Board discussed doing Christmas events.

The regular board meeting session was then adjourned and the Board entered into executive session.

EXECUTIVE SESSION

Review Aging Report- The report was reviewed and 3 accounts were referred to the attorney for Collections.

Review Compliance Report- The compliance report was reviewed and discussed.

Discuss Community contracts- The Board approved the contract with Sperlonga to start with the 2019 Assessment Billing.

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ADJOURNMENT

There being nothing more presented to the board, the meeting was then adjourned at 5:30 PM.

Board Member