

THE BOARD OF DIRECTORS OF HIGHLAND CROSSING COMMUNITY ASSOCIATION HELD THEIR MONTHLY BOARD MEETING ON MONDAY, JANUARY 16, 2017 AT 1414 MAVERICK SHADOW LANE, PEARLAND TEXAS 77581.

Directors present were, Abbie Jacobson, President, Teauphus Peugh, Vice President and Jeremy Blansett, Sec/Treasurer. Bernita Armstrong, Sterling Association, Inc. (SASI).

CALL TO ORDER AND ADOPTION OF AGENDA

The meeting was called to order at 4:15p.m. the agenda was approved as presented.

FINANCIAL REPORT

The November 30, 2016 financials were presented and reviewed with several questions.

The Board discussed developing a reserve account and made the decision to wait until the December financials are final to see if there were funds leftover for 2016.

NEW BUSINESS

LANDSCAPE CONTRACT- Mrs. Jacobson stated that she had another company to bid the landscape contract, and the price was much lower than what is being spent now. The Board will get additional proposals for the landscaping. A decision was made to send a 30-day cancellation notice to Earthcare and Storm Water Solutions.

STERLING SERVICES- Mrs. Armstrong explained the services that Sterling provided. Mrs. Armstrong wanted to be clear on the enforcement of the deed restrictions.

GENERAL DISCUSSION

The board held a discussion on the following items:

- Parking on the street
- Website for the Community
- Events for the Community
- Irrigation Repairs.

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

EXECUTIVE SESSION

Collection Comparison Report/Aging Report- The report was reviewed and discussed.

ADJOURNMENT

There being nothing more presented to the board, the meeting was then adjourned at 5:45 p.m.

Jeremy Blansett