

THE BOARD OF DIRECTORS OF HIGHLAND CROSSING COMMUNITY ASSOCIATION HELD THEIR MONTHLY BOARD MEETING ON FRIDAY, FEBRUARY 24, 2017 AT 1414 MAVERICK SHADOW LANE, PEARLAND TEXAS 77581.

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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 3:40p.m. the agenda was approved as presented.

**MINUTES**

The Board reviewed the meeting minutes from January 16, 2017 A motion was made, seconded and approved to accept the minutes as written.

The Board reviewed the action item report in detail.

**FINANCIAL REPORT**

The December 31, 2016 financials were presented and reviewed.

The Board made a decision to transfer \$12,000 into Money Market account.

**NEW BUSINESS**

**LANDSCAPE CONTRACT-** The Board discussed the proposal submitted from Texscape. A motion was made, seconded and approved to have Texscape start the landscape maintenance effective immediately.

**WEBSITE-**Mr. Peugh stated that he had spoken to his neighbor regarding preparing a website for the association. He has asked him to attend the next meeting and provide a Skelton of how the website will look.

**PARKING ON STREET**

There was a discussion regarding parking on the street, the deed restrictions for the community doesn't allow parking on the street. Managing Agent provided the Board with the City of Pearland parking ordinances. The board made the decision for the managing agent to draft a letter to the homeowners regarding the rules for parking and include the City Ordinances and the copy of the deed restrictions.

**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. A motion was made, and seconded to move forward with collections of the outstanding dues.

Compliance Report- The compliance report was reviewed and discussed, the board wanted to make sure letters were been sent for Christmas Decorations.

**ADJOURNMENT**

There being nothing more presented to the board, the meeting was then adjourned at 4:53 p.m.

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Jeremy Blansett