

THE BOARD OF DIRECTORS OF HIGHLAND CROSSING COMMUNITY ASSOCIATION HELD THEIR MONTHLY BOARD MEETING ON FRIDAY, FEBRUARY 15, 2019, AT THE COMMUNITY PARK, LOCATED AT 3602 WATZEK WAY, PEARLAND TEXAS 77581.

Directors present were, Abbie Jacobson, Jeremy Blansett, and Carolyn Mitchell. Joyce Toedter, Sterling Association, Inc. (SASI), was also present.

CALL TO ORDER AND ADOPTION OF AGENDA

The meeting was called to order at 4:04 PM. The agenda was approved as presented.

OFFICER ELECTION

The Board Members voted for the following Officer positions:

- President – Abbie Jacobson
- Vice President – Carolyn Mitchell
- Secretary/Treasurer – Jeremey Blansett

HOMEOWNER FORUM

Owner of 1214 Lazy Springs spoke to the Board about his account.

MINUTES

The Board reviewed the meeting minutes from November 11, 2018. A motion was made, seconded and approved to accept the minutes as written. Board approved the minutes from December 7, 2018. A motion was made, seconded, and approved to accept the minutes as written.

FINANCIAL REPORT

The January 31, 2019 financials were presented and reviewed. It was noted that the Reserve Funds would be held in the Money Market account.

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.

AT&T work in the community – it was noted that none of the residents had notified Sterling of any continuing issues on their properties.

NEW BUSINESS

Irrigation repair proposals – Board requested a map showing the locations of the damaged heads.

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

EXECUTIVE SESSION

Review Aging Report- The report was reviewed.

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

Discuss Legal Matters - Board requested a Demand Letter be sent to the attorney regarding HOA funds paid to him. Board also approved waiving late fees for #215069.

ADJOURNMENT

There being nothing more presented to the board, the meeting adjourned at 5:06 PM.

Board Member