

THE BOARD OF DIRECTORS OF HIGHLAND CROSSING COMMUNITY ASSOCIATION HELD THEIR MONTHLY BOARD MEETING ON FRIDAY, APRIL 26, 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 4:17 PM. The agenda was approved as presented.

HOMEOWNER FORUM

There were no homeowners in attendance.

MINUTES

The Board reviewed the meeting minutes from February 15, 2019. A motion was made, seconded and approved to accept the minutes as written.

FINANCIAL REPORT

The March 31, 2019 financials were presented and 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

Insurance renewal – Board reviewed and approved the renewal.

Board also discussed items for Community 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. Board reviewed request from #248206 to waive their late fee. Board denied the request.

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

Discuss Legal Matters - Board reviewed the accounts and discussed issues with HOA attorney.

ADJOURNMENT

There being nothing more presented to the board, the meeting adjourned at 5:17 PM.

Board Member