

THE BOARD OF DIRECTORS OF HIGHLAND CROSSING COMMUNITY ASSOCIATION HELD THEIR MONTHLY BOARD MEETING ON MONDAY, NOVEMBER 25, 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 4:00 PM. The agenda was approved as presented.

HOMEOWNER FORUM

There were a few homeowners in attendance.

MINUTES

The Board reviewed the meeting minutes from April 26, 2019. A motion was made, seconded and approved to accept the minutes as written.

FINANCIAL REPORT

The October 31, 2019 financials were presented and reviewed. The Board also reviewed the Water Logic cost savings.

OLD BUSINESS

AT&T Reimbursement – waiting on them to obtain funds from their filing on the insurance claim.

NEW BUSINESS

Community Events – Board set the date for the Christmas Light Contest and discussed judges and contest parameters.

Annual Meeting – Board set the date for the Annual Meeting, to be held at Cockrell Elementary.

2020 Budget – Board requested Budget actuals be updated to include October 2019 expenses and sent back to them for review.

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.

ADJOURNMENT

There being nothing more presented to the board, the meeting adjourned at 5:42 PM.

Board Member