

# HIGHLANDS GLEN HOMEOWNER ASSOCIATION

Board of Directors

Minutes of Regular Meeting

September 20, 2016

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I. CALL TO ORDER

President, Lisa Turley, called the meeting to order at 7pm at Belk Elementary School in Trophy Club

II. ROLL CALL

Board Members:

Lisa Turley, President  
TJ Saenz, Vice President  
Thomas (Ed) Tennison, Treasurer  
Nita McKinney, Secretary  
Fred Calhoun, Member at Large

III. CONSENT OF BOARD OFFICER POSITION ELECTIONS

Motion to consent to Board officer position elections was made by Ed Tennison and seconded by Fred Calhoun and was approved.

IV. OPEN FORUM – HOMEOWNER INPUT/COMMENTS

V. NEW BUSINESS

A. Fining Policy

Motion was made to move forward with Fining Policy as drafted by Ed Tennison and seconded by Nita McKinney and was approved.

B. Parking/Vehicle Policy

Motion was made to move forward with Parking/Vehicle Policy as drafted by Ed Tennison and seconded by Fred Calhoun and was approved.

C. Replace dead roses at entrance- bid

Motion was made to table item by Fred Calhoun and seconded by Ed Tennison and was approved.

D. Reserve Study

Draft of proposal for reserve study to be prepared by Dotson Engineers was presented by Randy Smith and reviewed by the Board. Motion was made to move forward with Reserve Study (Standard) by Fred Calhoun and seconded by Ed Tennison and was approved.

E. Draft of Budget proposal  
Draft of the 2017 Budget Comparison was presented by Randy Smith and reviewed.

F. Committee Chair Appointments  
Motion to appoint committee chairs as presented was made by Ed Tennison and seconded by Nita McKinney and was approved.

VI. MANAGEMENT REPORT  
Quarterly Management Report dated September 20, 2016 was presented by Randy Smith and reviewed.

VII. NEXT MEETING DATE  
The next Board meeting is scheduled for November 9, 2016, at 7pm. Location to be determined.

#### EXECUTION SESSION SUMMARY

The Board met in Executive Session immediately after the Board of Directors Meeting.

- I. HOMEOWNER ACC APPEAL – ACCOUNT #0085  
The Board heard Homeowner #0085 appeal. The Board had no discussion or questions and no action was made or required.
- II. LEGAL / DELINQUENCIES
- III. VIOLATIONS
- IV. 8:30pm - Executive Session adjourned.

These minutes were approved by the Board of Directors.

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Nita McKinney, Secretary