

**Highland Knolls Homeowners Association
Board of Directors Meeting
February 11th, 2026**

The Board of Directors meeting of Highland Knolls Community Association was held on February 11th, 2026 at the Crest Management offices 17171 Park Row, Suite 310, Houston TX 77084 and virtually Via Microsoft Teams

Directors Present: Steve Stephens, Juan Garcia, Robin Aranza, Robert Swearington and Jeff Taylor

Directors Absent: None

Also in Attendance: Beth R, representing Crest Management

Executive Session: Due notice having been given and a quorum present, Executive Session was called to order at 5:32 p.m.

Open Session: Open session was called to order at 6:33 p.m

Executive Session Summary: Beth summarized Executive Session discussions.

Disposition of Minutes: A motion was made, seconded, and carried to approve the Minutes of the January 14th, 2026 Board of Directors meeting.

Financial Report: January Financial reports have not been finalized. Tabled until the next meeting.

Business:

A. Review of Decisions Made Between Board Meetings

- ITech Tennis Court Exit Button Repair- \$404- *Approved*

B. Initiation of Collection Actions, Foreclosure Actions, and Deed Restriction Enforcement Actions:

- A motion was made, seconded, and carried to turn accounts 1401001030, 1401802032, 1401802045, 1400904022, 1401701038, 1400902007 over to the Association's attorney to pursue deed restriction violations noted on the Enforcement Action Report and to proceed through lawsuit, if necessary.
- A motion was made, seconded, and carried to authorize the Association's attorney to file a lawsuit for collections on accounts 1400202032, 1401802062.

C. Other Business

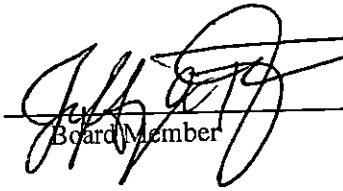
- **Playground Updated Safety Surface Refresh Proposals-** A motion was made, seconded, and carried to approve the proposal for kiddie mulch refresh from LMC. A motion was made, seconded, and carried to decline the kiddie mulch proposal from Mckenna.
- **IMS Late Seasonal Flower Replacement-** A motion was made, seconded, and carried to decline the IMS proposal to replace seasonal flowers that died during the freeze.

Homeowner Open Forum: No homeowners present.

Schedule the Next Meeting: The next meeting is the Annual Meeting of the Members scheduled for February 26th, 2026.

Adjourn: There being no further business to come before the Board, a motion was made, seconded, and carried to adjourn the meeting at 7:02 p.m.

Approved:

 JEFFREY A. TAYLOR
Board Member

3/11/26
Date