

**Highland Knolls Homeowners Association
Board of Directors Meeting
June 10th, 2026**

The Board of Directors meeting of Highland Knolls Community Association was held on June 10th, 2026 at the Crest Management offices 17171 Park Row, Suite 310, Houston TX 77084 and virtually Via Microsoft Teams

Directors Present: Jeff Taylor, Robin Aranza, Andre Siatka, Rob Swearington

Directors Absent: Juan Garcia

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 5:30 p.m.

Open Session: Open session was called to order at 6:32 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 May 13th, 2026 Board of Directors meeting.

Financial Report: Beth R. presented the May 31st, 2026 financials noting total cash of \$446,230.41 total capital reserves of \$738,387.70, and total non-capital reserves of \$52,500.66. The Association has collected 94.7% of the 2026 assessments.

Business:

A. Review of Decisions Made Between Board Meetings

- Envera- Parking Lot Camera Addition- *Approved*

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

- A motion was made, seconded, and carried to turn accounts 1400101020 (resod), 1400501025 (resod), 1400802011 (holiday decorations & resod), 1401101015 (resod), 1400202014 (resod), 1401501003 (paint/clean garage doors), 1401102067 (resod), 1400701034 (resod), 1400202041 (resod) over to the Association's attorney to pursue deed restriction violations noted on the Enforcement Action Report and to proceed through lawsuit, if necessary.

C. Other Business

- **Fence Repair Proposals-** The Board reviewed fence repair proposals for the pool building fence. A decision was tabled for more information from the contractors.
- **Shade Cover Repair Proposals-** A motion was made, seconded, and carried to approve the proposal presented by Mckenna Contracting.
- **Tennis Court Repair Proposals-** The Board reviewed proposals for tennis court repairs. A decision was tabled for more information from the contractors.
- **Electrical Repair Quote-** The Board reviewed a quote for electrical repairs from Ranger General Contracting. A decision was tabled to expand the scope of work.

Homeowner Open Forum: The Board discussed community concerns with homeowners present.

Schedule the Next Meeting: The next meeting is scheduled for July 8th, 2026 at 5:30pm.

Adjourn: There being no further business to come before the Board, a motion was made, seconded, and carried to adjourn the meeting at 7:37 p.m.

Approved:

Jeffrey Taylor

Jeffrey Taylor Jul 10 2026 07:48:38 CDT

Board Member

Jul 10, 2026

Date