

Frisco Hunters Creek Homeowners Association, Inc.
Board Meeting
AGENDA
January 23, 2018

Time: 7:00 p.m.
Location: Chili's (Custer & 121)

- I. Establish quorum and call meeting to order

- II. Minutes
 - A. Review 2017 Draft of Annual Meeting Minutes
 - B. Approve November 7, 2017 Board Meeting Minutes

- III. Financial
 - A. Approve October 2017 Financial Statements
 - B. Approve November 2017 Financial Statements

- IV. Common Area Maintenance / Beautification
 - A. Landscaping / Irrigation
 1. Replacement of trees that were removed
 2. Removal of dead bushes
 3. Recap on other landscaping

 - B. Pools
 1. Pool opening date – 4/13?

- V. Committees
 - A. Website – Plan on voting incentives for Amended & Restated Declaration
 - B. ARC – Fences on Ridgewood & Grady
 - C. Neighborhood Watch
 - D. Social – Event planning and the possible event to encourage voting on the Amended & Restated Declaration of Covenants, Conditions and Restrictions
 - E. City Liaison
 - F. Beautification –
 1. Discussion -Yard of the Month Program (YOM)
 2. Replacement of YOM volunteer

- VI. Administrative / Miscellaneous
 - A. Set Board Meeting dates for 2018
 - B. Signage along Taychas Trail – City of Frisco

Executive Session

- VII. Delinquencies
 - A. Review report and vote on items
- VIII. ACC Requests and Violations
 - B. Review reports
- IX. Other confidential matters
- X. Adjourn