

McCREARY ESTATES HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

April 11, 2019

AGENDA

- I. Call Meeting To Order: 6:00 P.M.

II. Homeowner Forum – Guests

This will be the time for owners to make requests or discuss issues with the Board. Some items may be taken under new business for further discussion, or taken under executive session if it's of a personal matter. Each Owner will have 3-5 minutes.

PLEASE NOTE: HOMEOWNERS ARE ASKED TO PLEASE REFRAIN FROM ANY QUESTIONS DURING THE BUSINESS MEETING OF THE BOARD. WE ASK THAT YOU SAVE ALL QUESTIONS FOR THE END OF THE MEETING.

III. Approve Minutes from the Previous BOD Meeting

- April 2018 – ?

IV. Committees

- Architectural
- Landscape
 - YOM
- Safety
- Social
 - Spring Social?

V. Old Business

- a. Annual Meeting – Recall
 - April 29th or 30th
 - Gateway Church – 6:30 sign in/7 p.m. start
 - Board Candidates
- b. Air B&B – Status on Amendment
- c. Dog Park – Status
- d. Newsletter – Next Issue (Articles Needed)

McCreary Estates HOA

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VI. New Business

- a. Insurance Renewal – February/Ratify in Minutes**
- b. Playground/Pool Fence Painting/Repairs**
- c. Pool Opening – May**
- d. Landscape –**
 - Seasonal Color Change**
 - White Rocks/Clean up**
 - Sod and Enhancements**
 - Kiddie Mulch**
- e. Management Report**

VII. Financial Review

- Financial – Jan/Feb**
- Approve 2019 Budget**

VIII. Confirm Next Board Meeting

- a. July**

XI. Adjournment

XII. Executive Session

- a. Executive Minutes**
- b. Delinquencies**
- c. Violations**

****Please note meeting to be held at Gateway Church, 2201 Country Club Rd., Wylie, Texas 75098.***