

PRESTON HIGHLANDS HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING

MAY 24, 2018 AT 7:00 P.M. (Social at 6:30 p.m.)

LOCATION: Dallas Police Department, Community Room, 6969 McCallum Bld., Dallas, TX 75252  
AGENDA

1. Call to Order

**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.**

2. Approval of Minutes from April 9, 2018 Board of Directors Meeting

3. Officer and Committee Reports

- a. President
- b. Treasurer
- c. Crime Watch
- d. Communications
- e. Social
- f. Landscaping
- g. Compliance

4. Genstar Traffic Calming Report

5. Old Business

- a. Listed below are the three Permanent Committees, and Permanent Committee Chairs.(Section 6.01 of the Bylaws).

Crime Watch: Kevin Kaley

Communications: Mark Cohen (Barbara Coakley also serves)

Social: Jennifer Christilles

Each Committee Chair serves one fiscal year, and no person may serve more than 3 consecutive terms as Chairperson of the same Permanent Committee. (Section 6.01 of the Bylaws)

Additional committees and their members are:

Landscaping: Kitty Ross

Compliance: Jos Van Wunnik

Architectural Review Committee (ARC): Jody Johnson, Jos Van Wunnik, and Laura Osborn

The members of the foregoing committees serve for one year, and are designated by a majority of the Directors (President, VP, Secretary, Treasurer, Crime Watch chair, Communications Chair, and Social Chair) [Section 6.03 of the Bylaws]

- b. Election Process
  - c. Pocket Park
  - d. Registration on Website for communications
  - e. Street Signs
  - f. Sidewalk Repairs
  - g. Garage Numbers
6. New Business / Open Forum (5 minutes per speaker)
  7. Meeting Adjourned

Executive Session to follow