Hogan's Glen – HOA Board Meeting Notice, Agenda, & Action Items

Project:	HOA Board Meeting
Meeting Date:	May 11, 2017
Meeting Time:	6:15 PM
Meeting Place:	Hampton Inn & Suites Trophy Club, 525 Plaza Drive, Trophy Club, TX
76262	

Board Members:

President – Craig Barnes	Vice President – Kim Farrell	Treasurer – Mike Hodge
president@hogansglenhoa.com	vicepresident@hogansglenhoa.com	treasurer@hogansglenhoa.com
Secretary – Jeff Fountaine	At Large – Nick Sanders	
secretary@hogansglenhoa.com	memberatlarge@hogansglenhoa.com	

Agenda	Agenda:		
1)	Call Meeting to Order		
2)	Approve Minutes		
3)	Discussion and Approval of 1 st Quarter Financials		
4)	Update on Conversation with Matt Beroth with Country Club on status of (a) cart path spill way re- construction, (b) who repaired the stone wall going to Hogan 2 tee box		
5)	Discussion and possible action on establishment of park area with improvements to common land between Hogan's Drive and the creek just before Ashville bridge		
6)	Discussion and possible action as related to dredging of catch basin by Waterfall		
7)	Discussion and possible action on adding solar powered speed signs		
8)	Discussion and possible action on dead tree removal and Ashton Woods responsibility for creek channel		
9)	Discussion and possible action on barricades to ensure safety and security of residents from construction traffic		
10)	Landscape Committee update and Board direction		
11)	Discussion and possible action on creating homeowner feedback survey		
12)	Discussion and possible action as related to the reserve study		
13)	Executive Session		
14)	Adjournment		

Meeting Notes: