

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

Project: HOA Board Meeting
Meeting Date: August 24, 2017
Meeting Time: 6:15 PM
Meeting Place: Sanders' Residence – 7 Hayes Ct. Trophy Club, TX 76262

Board Members:

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

Agenda:

1) Call Meeting to Order
2) Approve Minutes
3) Discussion and Approval of 2 nd Quarter Financials
4) Consider and take appropriate action regarding speed signs, barricades, and rumble strips.
5) Consider and take appropriate action regarding dredging of pond #1.
6) Consider and take appropriate action regarding Landscape Committee recommendations.
7) Discussion and possible actions relating to Villas Phase II (Drees Section) regarding gates, fencing, maintenance.
8) Discussion and actions relating to homeowner communication.
9) Discussion and actions relating to fencing and wooden slats inside Hogan's Glen.
10) Update and discussion regarding TCCC meeting (dredging, pond maintenance, walls).
11) Update on Waters Edge Phase III items (erosion, sidewalks, retaining walls).
12) News to know for Hogan's Glen – Brief discussion of various issues in Hogan's Glen.
13) Executive Session
14) Adjournment

Meeting Notes:

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