

Northcliffe HOA, Inc.
Board Meeting 11 June 2025 – 6:30 PM
Meeting Agenda

1. Call to order.
2. Discussion and approval of minutes from prior meeting.
3. Financial review - profit & loss, balance sheet, and aged receivables.
4. Old business.
 - 4.a. Covenant compliance – spreadsheet of violations, dates, addresses and actions (Accent)
 - 4.b. Northcliffe storm cleanup and compliance issues (Accent, Board)
 - b.i. Deferral of the Prentiss properties based on an alleged hardship. (Accent, Board)
 - 4.c. Large storage building/garage on Green Park coming into compliance (Rick Hoefert/Accent)
 - 4.d. Northcliffe Annual Meeting Review (Board)
 - 4.e. Repainting NORTHCLIFFE sign and front entrance (Cas)
 - 4.f. Update on Oncor discussions following streetlight replacement with LED's (Accent)
 - 4.g. Update on 2025 Landscape contract (John Purcell)
 - 4.h. Playground mulch renewal and discussion on replacement with rubber mulch (Rick Hoefert)
 - 4.i. Trees at park (Ray Jimenez)
5. New business.
 - 5.a. Revision of Policy Manual regarding fences (Board)
 - 5.b. Construction of shelter near bus stop (Board)
6. Questions on non-agenda items
7. Adjourn