## Northcliffe HOA, Inc. Board Meeting 09 December 2025 – 6:30 PM Meeting Agenda

- 1. Call to order.
- 2. Discussion and approval of minutes from prior meeting.
- 3. Financial review profit & loss, budget analysis, balance sheet, and aged receivables.
- 4. Old business.
  - 4.a. Covenant compliance spreadsheet of violations, dates, addresses and actions (Accent)
  - 4.b. Large storage building/garage on Green Park coming into compliance (Rick Hoefert/Accent)
  - 4.c. Update on Oncor discussions following streetlight replacement with LED's (Cas)
  - 4.d. Playground mulch renewal and discussion on replacement with rubber mulch (Rick Hoefert)
  - 4.e. Trees at park (Ray Jimenez, Cas Salys)
  - 4.f. Money Market account for HOA cash (Accent)
  - 4.g. Quotes for landscaping work to slow erosion at lake path (Accent)
  - 4.h. Results of homeowner appeal (Accent)
  - 4.i. Cover over Playground and/or Picnic Table (Rick Hoefert)
  - 4.j. National Night Out followup (Board)
- 5. New business.
  - 5.a. Proposed 2026 HOA Budget
  - 5.b. Donation to MPRVFD
  - 5.c. Addition of fire ant treatment landscape schedule
  - 5.d. Annual Meeting
- 6. Questions on non-agenda items
- 7. Adjourn