



BOARD OF DIRECTORS MEETING

Plum Creek Homeowners Association, Inc.

Community Center 450 Haupt

Kyle, TX 78640

December 12, 2024, 6:00 p.m. – 6:45 p.m.

AGENDA

6:00 p.m. Pre-Meeting Informal Open Forum: (not a part of the Board meeting): 15 minutes of member discussion, input, questions, and comments to Board members in attendance. Any questions/comments regarding items on the agenda may be addressed appropriately during regular business. The President will manage the speakers' time to three (3) minutes per Member.

6:15 p.m. Call to Order

6:16 p.m. Approval of Board Meeting Minutes

- October 2024 Q3 Meeting

6:20 p.m. Information Items

- Management Report (Michael Mann)
- Director Report
 - Financial Report (Ranita Nunn)

6:30 p.m. New Business

- Community Center Usage Fee
- Website announcement
- Amenity use by apartment complexes
- Festival committee/upcoming events
- Update on landscaping in front of community center

7:00 p.m. Old Business

- Ratification of Capital Spend
 - Peninsula Repainting Perimeter Fence
 - Restriping and Repainting Peninsula Fire Lanes, No Parking Areas, Cross Walks and Parking Areas
 - Community Holiday Lighting
 - Community Center Repair Outside LED Light, Replace Timers and Faulty Exterior GFCI Outlets
 - Repair and replace Dog Park Lights and Devices
 - Two NEW Street Facing Cameras at Peninsula North Gate
 - Peninsula Monument Cleaning
 - Lake Algae Treatments

PLUM CREEK HOA

115 Kohlers Crossing, Ste. 340 | Kyle, Texas 78640 | Phone: 512-262-1140 | www.plumcreektxhoa.nabrnetwork.com



7:30 p.m. Special Board Session

8:00 p.m. Adjournment

- **Next Meeting:** Board Meeting, February 2025 @ 6:00 pm

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