

(NID #5) BOARD MEETING AGENDA

Location: Heiser Toyota Conference Room

Date: Tuesday, August 11, 2026

Time: 6:00PM - 8:00PM (CST)

Facilitator: D. Winston

Agenda Items

+ Call to Order

+ Approval of May 12, 2026 Meeting Minutes

+ **Treasure Report (T. Finkley)**

- 2025 Audit Update/Status

+ **Committee Reports**

- Community Activities (**L. Thompson**)
- Strategic/Vision Plan Development (**R. Roberts**)
- Mailbox & Lamppost Update (**E. Roberson & A. Chapman**)
 - Dilapidated Mailbox Corrective Action Update
- GHNA Update(s)
 - Non-Profit Status
 - Fence Violations
 - Newsletter

+ **Assigned Action Items Updates:**

- SWMP Evaluation Update (**R. Roberts**)
- Ms. Shirley Recognition Event (**T. Finkley**)

Old Business

- GHNA Violations Policy Development Update (GHNA)

New Business

- Neighborhood Portal Suggestion Feedback (D. Winston)
- 2027 Operations Plan Approval (D. Winston)
- 2027 Budget Approval (D. Winston)
- 2027 Property Assessments Approval (D. Winston)

Information Items:

- Facebook Page Heritage Heights NID #5
- NID Email Address: Heritage Heights
heritageheightsnid@gmail.com

Offered Items

- Next Meeting Date: November 10, 2026 (Annual Meeting)