

HILLCREST AT HOMESTEAD HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 23, 2005
MINUTES

CALL TO ORDER:

The Board of Directors meeting was called to order at 7:00 p.m. A quorum was established.

Approval of 2004 Annual Meeting Minutes:

A reconstructed copy of the 2004 Annual meeting minutes was reviewed by the Board. It was moved and seconded to approve the minutes as presented. Motion carried unanimously.

Review of 2005 Annual Meeting Minutes:

The Board reviewed the 2005 Annual meeting minutes for any corrections or changes. These minutes will be approved by the homeowners at the 2006 Annual meeting.

HOMEOWNER'S FORUM:

Dennis Rago commented on a mailing he received regarding the old Honeywell site. This mailing was regarding soil samples and ground water samples going on in that area and he was concerned about how this would affect the water in the Hillcrest community. Joe Ratway stated he would follow up on the mailing and try to get in contact with the appropriate parties involved.

Dennis also questioned the progress on the street replacement and asked what a final inspection would entail regarding the asphalt and concrete work. Joe Bolton stated the entire property would be inspected looking for items like cracking, crumbling and asphalt integrity before any payment would be made to the contractor.

APPROVAL OF FINANCIAL STATEMENT:

The Board reviewed the February 2005 financial statement. It was moved by Joe Bolton and seconded by Joe Ratway to approve the February statement as presented.

COMMITTEE REPORTS:

Painting:

Jim Goldsberry reported that Gardner Painting will begin painting the homes in Phase I beginning in mid April.

Landscape:

Joe Bolton reported that JBK has begun some of the spring clean up in the neighborhood. JBK will also be inspecting the areas where concrete was replaced and repair any broken sprinkler heads and seed or sod any areas that are needed.

Pool:

Work will begin soon on pump and filter replacement.

Design Review:

No report this month.

OTHER BUSINESS:

Board Member Replacement – The Board of Directors recently had two members resign prior to the end of their terms. It was moved by Jim Goldsberry and seconded by Joe Ratway to elect Betty Krza to fill one of the vacancies. Betty's term will expire in January of 2006 at which time she may be re-elected. One position is still available on the Board.

Swingle Tree Bid – this item was tabled for further review by the Board.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:10 p.m.