

**HILLCREST AT HOMESTEAD HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

MARCH 9, 2006

MINUTES

PRESENT:

Joe Ratway, Jimi Halstead, Jay King, Ron Walker and Irene Donelan.

CALL TO ORDER:

The Board of Directors meeting was called to order at 7:30 p.m. A quorum was established.

ELECTION OF OFFICERS:

Two of the newly elected Board members will serve the full two year terms and one will serve out the remaining term of a member who resigned. It was moved and seconded to elect the following members to the following positions:

President:	Joe Ratway
Vice President:	Irene Donelan
Secretary:	Ron Walker
Treasurer:	Jay King
Member @ Large:	Jimi Halstead.

Motion carried unanimously.

Ron Walker will fulfill the remaining term for the member who resigned so his term will be up in 2007. Both Jay King and Irene Donelan will serve their full term of two years and will be up for election in 2008.

OTHER BUSINESS:

Fence:

The Board had a discussion on the post caps installed when the perimeter fence was completed. Almost all of the caps are failing and falling off the fence. The Board unanimously agreed to have Nikki Kreger contact Arbor Fence and ask that they remove the caps at their expense. Once that is done, the Board will look at other options for the posts.

Pet Waste:

The Board addressed the pet waste problem, particularly along Jersey. The Board requested that Nikki bring information on the costs and look of two dog stations that will include bags for picking up, a trash can for disposal and a sign reminding residents that picking up after their pet is required by law.

Streets:

Joe Ratway stated that a walk through with Metro Pavers has been scheduled for the spring.

Painting:

Gardner Painting will begin Phase II of the painting schedule shortly. 24 units will be completed in Phase II.

Committees:

The following Board members agreed to serve on the following committees:

Painting:	Irene Donelan
Design Review:	Ron Walker and Jimi Halstead
Landscape & Streets:	Joe Ratway
Finance:	Jay King
Welcome:	Jimi Halstead

Social: Board will ask Juanita Stender to chair the committee.

NEW BUSINESS:**Stop Signs:**

The stop signs in the community need to be replaced. The Board looked at a proposal for all new signage in the community and will address at the next meeting.

Parking:

There is a resident who is continually parking overnight on the streets which is against the rules of the Association. Ron Walker stated he would speak to the resident and if the situation is not rectified then a letter will be sent and if not corrected the car will be towed at the owner's expense.

Internal Fencing:

Irene Donelan suggested that the Board or Design Review Committee come up with an approved stain color for interior fences as many owners have done different colors and it does not give a uniform look to the community.

ADJOURNMENT:

There being no other business to come before the board, the meeting was adjourned at 9:00 p.m.