

HILLCREST AT HOMESTEAD HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 2, 2010
MINUTES

PRESENT: Irene Donelan, Bob Stemper, Mike Menagh, Al Geiselhardt and Lorraine French.

CALL TO ORDER:

The Board of Directors meeting was called to order at 10:00 a.m. A quorum was established.

ELECTION OF OFFICERS:

It was moved and seconded to nominate the following Board members to the following office:

President: Irene Donelan
Vice President: Mike Menagh
Treasurer: Lorraine French
Secretary: Bob Stemper
Member @ Large: Al Geiselhardt

Motion carried unanimously.

COMMITTEE ASSIGNMENTS:

It was moved and seconded to nominate the following Board members to the following Committee chairs:

Finance: Lorraine French
Landscape: Al Geiselhardt
Streets: Mike Menagh
Pool: Lorraine French & Irene Donelan
Design Review: Mike Menagh
Paint: Bob Stemper
Nominating: Irene Donelan
Newsletter: Cathy Shuster
Social: Need Volunteers

Motion carried unanimously.

The Board instructed Nikki Kreger of Weststar Management to put together a notice letting all owners know of the officers and committee heads.

The previous Board President, Crystal Bartlett, stopped by the meeting to give the current Board copies of contracts and other information that was worked on in the previous year.

OTHER BUSINESS:

Painting:

The Board had a lengthy discussion on whether or not to begin a painting cycle in 2010. After much discussion it was decided to get a bid from Jim Gardner for spot painting on all the units. Based on the price of that bid the Board will make a decision on whether to just spot paint or to do an entire painting cycle.

Governing Documents:

Irene Donelan requested that Nikki prepare copies of the Declarations, Bylaws, Articles of Incorporation, etc. for each Board member.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 12:05 p.m.