

HILLCREST AT HOMESTEAD
BOARD OF DIRECTORS MEETING
JULY 29, 2010
MINUTES

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

CALL TO ORDER:

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

APPROVAL OF MINUTES:

It was moved by Bob Stemper and seconded by Al Geiselhardt to approve the May 26, 2010 as presented. Motion carried unanimously.

REVIEW OF FINANCIALS:

Lorraine French reviewed the financial statements with the Board as well as the currently delinquencies.

COMMITTEE REPORTS:

Painting:

Phase I has been completed. Spot painting of other phases has also been completed. The Board stated that the crew working the project was great and did an excellent job. Bob Stemper thanked the paint committee for their great work in picking out new colors.

Landscape:

A tree on Jersey that was blown over in the wind was replaced. All of the overgrown junipers on Jersey will be removed. Several bids were received and a bid for approximately \$10,000 was accepted. The runtime on the sprinkler system seems to be off in one area of the community so Nikki will contact JBK.

Pool:

A new screen was added to the pool fence which eliminates people's ability to reach around and open the gate from the inside.

Design Review:

Several requests were processed. Most were for landscaping and roofs.

HOMEOWNERS FORUM:

A homeowner stated that one of the metal benches in the common area was broken.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:30 p.m.