

HILLCREST AT HOMESTEAD
BOARD OF DIRECTORS MEETING
SEPTEMBER 27, 2010
MINUTES

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

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 Al Geiselhardt and seconded by Mike Menagh to approve the July 29, 2010 meeting minutes as presented. Motion carried unanimously.

HOMEOWNERS FORUM:

An owner asked why the pool furniture had not been put up yet. The Board stated that the furniture will be stacked shortly and stored in the entranceway behind the locked gate.

An owner mentioned that there is a tree near the South Island mailboxes that needs some type of fertilizer as its looking in poor shape.

An owner present commented on how nice the complex looks and thanked the Board.

REVIEW OF FINANCIALS:

Lorraine French reviewed the financials with the Board. A brief discussion was held on the current delinquencies.

COMMITTEE REPORTS:

Landscape:

The Board reported that all of the juniper bushes along Jersey have been removed. The contractor doing the re-planting has come across some issues when trying to re-plant new plants into the area so a test are will be planted to get a better idea of the labor and costs.

Design Review:

The number of requests submitted has slowed down due to the end of the planting season, etc. The committee did mention how great yards in the community looked this year.

Streets:

The Board asked Nikki to get a bid for doing crack sealing of the streets.

OTHER BUSINESS:

Renewal of JBK Contract:

The Board reviewed a two year contract renewal presented by JBK Landscape. It was moved by Mike Menagh and seconded by Al Geiselhardt to approve as presented. Motion carried unanimously.

Resignation of Board Member and Appointment of New Member:

The Board accepted the resignation of Bob Stemper from the Board due to the sale of his house and unanimously agreed to appoint Dennis Erwin to fill out the remainder of his term.

Review of Budget:

The Board reviewed the proposed 2010-2011 budget. It was moved by Mike Menagh and seconded by Lorraine French to accept the budget as presented with no dues increase. Motion carried unanimously.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:55 p.m.