

HILLCREST AT HOMESTEAD HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 15, 2010
MINUTES

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

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 September 27, 2010 meeting minutes as presented. Motion carried unanimously.

REVIEW OF FINANCIALS:

Lorraine French reviewed the financials with the Board. She noted that the Association ended the year with an \$11,127.67 positive balance. This amount will be transferred to the reserve account.

Irene Donelan discussed the switching of insurance companies with the Board and owners and the cost savings the switch created due to lower deductibles.

COMMITTEE REPORTS:

Landscape:

Al Geiselhardt reported that 150 new plants were installed along Jersey Street and that the area looks great. The plants will be hand watered during the winter months as needed based on precipitation. A drip line was found along that stretch and has been repaired so it will function next season.

Pool:

No report.

Design Review:

No submissions received for the month.

Streets:

The Board reviewed a crack sealing bid from Rocky Mountain Pavement for \$2,400. The Board unanimously agreed on the bid and Nikki will get the work scheduled.

Homeowners Forum:

An owner commented that the leaf clean up done by JBK looks great.

An owner present commented on how great the new plantings on Jersey look.

An owner present suggested that a note should be added to the newsletter reminding people to drive slowly through the neighborhood.

OTHER BUSINESS:

On Line Payment Option:

Nikki with Weststar presented the Board with paperwork to fill out allowing owners to use Weststar's web site to make online payments of dues by check or credit card. There will be a fee charged to the owner who uses this service so that the HOA always nets the full amount of dues. The Board signed the paperwork so Hillcrest will be added to the list on the web site for online payments.

ADJOURNMENT:

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