

HILLCREST AT HOMESTEAD HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 23, 2011
MINUTES

PRESENT: Lorraine French, Mike Menagh, Al Geiselhardt, Dennis Erwin and Judy Garner.

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 Dennis Erwin and seconded by Al Geiselhardt to approve the November 15, 2010 meeting minutes as presented. Motion carried unanimously.

REVIEW OF FINANCIALS:

Lorraine French reviewed the financials with the Board and stated that the Association is on budget and in good financial condition.

COMMITTEE REPORTS:

Paint:

Judy Garner introduced the paint committee members to the owners present. The Phase II painting cycle will begin soon and again some colors will be retired and new colors have been added to the selection.

Landscape:

Al Geiselhardt reviewed a tree spraying and removal bid with the Board from Jones Tree and Lawn. The Board approved spraying of the trees by Jones and asked Nikki to find out if they will contact individual owners to see if they want the trees in their own yards sprayed as well. The Board also approved a bid to have the large overgrown junipers removed at Kettle and Holly, Holly and Dry Creek and Dry Creek and Jersey.

Pool:

There may need to be some minor tile repair in the men's restroom this year. Irene Donelan volunteered to help with the programming of the key fobs with the help of a Board or committee member.

Design Review:

Mike Menagh stated that the committee had received 3 or 4 requests over the last month but expects to have many more coming in with spring around the corner.

Streets:

Bids will need to be solicited in the future for curb and gutter replacement.

HOMEOWNERS FORUM:

An owner present commented on how nice the landscaping along Jersey looks. This owner also mentioned a problem with many cars parking overnight on the Hillcrest streets which is against the rules. Nikki stated she will send a reminder letter out to the community about the parking rules.

An owner commented that new number/address plates are showing up in the community and they have not received approval from the Design Review Committee. The Board stated they will do a walk around and send letters to those in violation.

OTHER BUSINESS:

Election of Officers:

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

President:	Dennis Erwin
Vice President:	Mike Menagh
Treasurer:	Lorraine French
Secretary:	Al Geiselhardt
At Large:	Judy Garner

Motion carried unanimously.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:15 p.m.