

HILLCREST AT HOMESTEAD HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 31, 2011
MINUTES

PRESENT: Al Geiselhardt, Dennis Erwin, Lorraine French 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 Al Geiselhardt and seconded by Lorraine French to approve the March 23, 2011 meeting minutes as presented. Motion carried unanimously.

FINANCIALS:

Lorraine French reviewed the financial statement with the Board. It was moved by Al Geiselhardt and seconded by Judy Garner to approve the April 2011 financial statement as presented.

COMMITTEE REPORTS:

Paint:

There have been several issues with quality of wood replacement, time management and overall performance. Jim Gardner is working to correct the issues and a whole new crew has been hired for the job.

Landscape:

Al Geiselhardt reported that the landscaping in the community looks very good. JBK will be taking care of some areas of sod that suffered winter kill. A bid was received from Jones Tree & Lawn to re-landscape the areas at Kettle & Holly, Jersey and Dry Creek and Dry Creek & Holly where large junipers were removed for a cost of \$1,495. The Board unanimously approved the bid. A bid was received from JBK Landscape to add three new Pear trees on Jersey Street for a cost of \$975. The Board unanimously approved the bid. The Board and owners present thanked homeowners Charlie and Crystal for all of their hard work adding beautiful plants at the pool as well as keeping the weeds and rabbits out.

Pool:

A valve was replaced in the pool pump room that was leaking and a repair is being made to the water fountain at the pool.

Design Review:

Several requests have been processed.

Streets:

No report.

OTHER BUSINESS:

Lighting Issues:

The Board reviewed a bid from DECA Southwest Lighting to add photocells to the garages that contain two lights instead of one. Currently one light is run by a photo cell and the other is run by a switch in the garage so the lights are not always on at the same time. For approximately \$600 photo cells will be added to the lights currently on a switch and as long as the switch is left on in the garage the lights will come on when it's dark as the other do. The bid was unanimously approved by the Board.

HOMEOWNERS FORUM:

An owner present commented on the disrepair some yards have fallen into. Nikki stated she will be sending letters to all owners who have landscape issues, including dead trees, lack of watering, etc.

An owner present commented on the rabbit problem in the community.

An owner presented commented that they do not know who holds what position on the Board and they would like to see a regular newsletter so that all owners can be kept informed.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:25 p.m.