

HILLCREST AT HOMESTEAD HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 27, 2011
MINUTES

PRESENT: Dennis Erwin, Judy Garner, Mike Menagh, Al Geiselhardt 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 Al Geiselhardt and seconded by Mike Menagh to approve the May 31, 2011 meeting minutes as presented. Motion carried unanimously.

FINANCIALS:

The Board reviewed the financial statement. It was moved by Al Geiselhardt and seconded by Mike Menagh to approve the financial as presented. Motion carried unanimously.

COMMITTEE REPORTS:

Painting:

Judy Garner thanked all the owners who returned a survey prepared by the Board regarding the current painting cycle and reviewed the results of the survey with the owners. Jim Gardner, the owner of the painting company was present to discuss some issues that occurred during the recent painting and how he would like to deal with the issues and keep them from happening in the future.

Landscape:

Al Geiselhardt stated that all planting in the community is done for this year. The drip system on Jersey was recently worked on as there were some issues with plants not getting water.

Pool:

There have been some problems with kids being at the pool after hours. New signs were made stating the hours of operation of the pool and that seemed to stop the problem.

Design Review:

Mike Menagh stated that several requests from owners have been reviewed. A request for an evaporative cooler was received and the cooler will have to be allowed per State statute so the Board and Committee will work on parameters for how the coolers can be installed and how they can be hidden from view.

Streets:

The Board will be walking the community to determine asphalt and concrete repairs that will need to be made and then solicit bids from several vendors.

HOMEOWNERS FORUM:

An owner in attendance suggested that everyone have a radon test done in their homes if they have not done so already.

Several owners commented on the paint cycle this year and issues that arose.

Questions on the HOA's insurance were brought up. After a lengthy discussion the Board stated they would need more information from the insurance agent and HOA attorney before they could answer any questions. It was suggested that the insurance agent for the community could attend the next board meeting.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:40 p.m.