

HILLCREST AT HOMESTEAD HOMEOWNERS ASSOCIATION
ANNUAL MEETING
JANUARY 24, 2012
MINUTES

CALL TO ORDER:

The Annual meeting was called to order at 7:00 p.m. A quorum was established.

APPROVAL OF MINUTES:

It was moved and seconded to approve the 2011 Annual meeting minutes as presented. Motion carried unanimously.

STATE OF THE ASSOCIATION:

Board President Dennis Erwin discussed a newly formed roofing/insurance committee and introduced Charlie Huggins as the chair of the committee who gave a brief presentation to the members present describing what the duties of the committee will be, how they plan to approach their duties and what they have accomplished to date.

ELECTION OF DIRECTORS:

It was announced that three positions were available for election and that Mike Menagh, Lorraine French and Jeannette Callahan were nominated to run. The Board called for any further nominations. There being none, it was moved and seconded to close nominations and to accept the three candidates by acclamation. Motion carried unanimously. Their terms will expire at the Annual meeting in 2014.

FINANCIAL REPORT:

Treasurer, Lorraine French gave a brief report to the Owners on the year-end financials. Several questions were answered.

HOMEOWNERS FORUM:

An owner present asked about hail damage to the roofs and if the Association would place a claim to have his roof replaced. The Board explained that a claim was filed and that the adjuster found that there was not enough hail damage for the insurance to purchase the roofs due to their age, etc. so no further claims will be opened.

An owner present thanked Dennis Erwin for creating the roof co-op and soliciting bids on new roofs for owners. To date many owners have replaced their roofs due to this process.

The Board thanked outgoing Board member Al Geiselhardt for his service on the Board and landscape committee.

ADJOURNMENT:

There being no other business to come before the Owners, the meeting was adjourned at 7:50 p.m.