

HILLCREST AT HOMESTEAD HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

MARCH 27, 2012

MINUTES

PRESENT: Mike Menagh, Dennis Erwin, Judy Garner and Jeanette Callahan.

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 Mike Menagh and seconded by Jeanette Callahan to approve the November 28, 2011 meeting minutes as presented. Motion carried unanimously.

APPROVAL OF FINANCIALS:

The Board reviewed the current financial statement and Treasurer's report submitted by Lorraine French. It was moved by Mike Menagh and seconded by Judy Garner to approve the financial as submitted. Motion carried unanimously.

COMMITTEE REPORTS:

Insurance/roofing:

An update was given by Crystal Bartlett which stated that a report will be distributed to the community within the next week with information on what the committee has come up with.

Painting:

Judy Garner reported that a new contract and specifications are being worked on for the next painting cycle and the new specs will be sent to 3 or 4 vendors to use in bidding out the project. The next cycle has 27 homes in it and two homes have colors that are being retired.

Landscape:

Jeanette Callahan reported that she met with Al Geiselhardt the former landscape committee member to gather thoughts for the upcoming season and to go over projects that were completed prior to her being on the Board. Jeanette will meet with representatives from both JBK Landscape and Jones Tree and Lawn.

Pool:

No report.

Design Review:

The committee met and will be sending a letter to all owners regarding approval processes, etc.

Streets:

Mike Menagh stated that a walk of the streets will be done in late summer to see if any work is necessary.

HOMEOWNER'S FORUM:

An owner present lodged a complaint with the Board regarding a recent denial letter that was mailed to him from the Board regarding a roof claim he had submitted.

ADJOURNMENT;

There being no other business to come before the Board, the meeting was adjourned at 7:45 p.m.