

HILLCREST AT HOMESTEAD HOMEOWNER ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
NOVEMBER 28, 2012
MINUTES

PRESENT: Dennis Erwin, Lorraine French, Jeannette Callahan, Judy Garner and Mike Menagh.

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 Judy Garner to approve the September 23, 2012 meeting minutes as presented. Motion carried unanimously.

REVIEW OF FINANCIALS:

The Board reviewed the financial statements and balance sheets were distributed to those Owners in attendance. It was moved by Mike Menagh and seconded by Jeannette Callahan to approve the October financial statement as presented. Motion carried unanimously.

COMMITTEE REPORTS:

Painting:

Judy Garner reported that the painting has been completed and all touch ups are done in the phases that did not have a full paint with this cycle.

Landscape:

Jeannette Callahan reported that tree trimming in the common areas will be completed by Jones Tree and Lawn and that some spraying of the Ash and Pine trees will need to be done.

Pool:

No report.

Design Review:

Mike Menagh reported that 9 requests have been processed by the committee over the last month and all have been approved.

Streets:

Mike Menagh reported that crack sealing will be done on the streets at the end of the month.

Roof/Insurance:

Dennis Erwin reported that issue have come up with the Association's attorney's opinion on the covenant change that will be necessary to move the roof issue forward so the Board will be scheduling a meeting with the attorney to discuss.

HOMEOWNERS FORUM:

An owner present asked about the rules for street parking and another owner present commented on the fact that some owners and their guests are parking on the street right in front of a fire hydrant and reminded residents this is not allowed and to be more aware of where they park.

An owner present voiced his concern that the dues were lowered and felt they should have remained at the higher rate.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:05 p.m.