

**HILLCREST AT HOMESTEAD HOMEOWNERS ASSOCIATION, INC.**  
ANNUAL MEETING  
JANUARY 23, 2013  
MINUTES

**CALL TO ORDER:**

The Annual meeting was called to order at 7:05 p.m. A quorum was established.

**APPROVAL OF MINUTES:**

It was moved and seconded to approve the 2012 Annual meeting minutes as presented. Motion carried unanimously.

**STATE OF THE ASSOCIATION:**

Dennis Erwin gave a brief overview of items accomplished over the past year. He stated that work will begin on the roofing amendment and that an opinion from an attorney has been received and the board will look to get a second opinion as well.

**TREASURER'S REPORT:**

Lorraine French reviewed the year-end financials with the Owners.

**ELECTION OF DIRECTORS:**

The Board announced that two positions were available for election. Both Mary Sue Hyslop and Gail Owens were nominated. No other nominations were received from the floor. Both candidates introduced themselves and explained why they want to serve on the Board. With no other nominees both were voted in by acclamation. Their terms will be up at the Annual meeting in 2015.

**HOMEOWNERS FORUM:**

An owner asked how long the Christmas decoration for the community should stay up.

An owner commented that the mailboxes are in poor shape and will need to be looked at.

Melodie Blanchard thanked everyone who served on the Social committee with her and for all of their work on the great get togethers throughout the year.

**ADJOURNMENT:**

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