

**HILLCREST AT HOMESTEAD HOMEOWNERS ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**MARCH 26, 2013**

**MINUTES**

**PRESENT:** Jeannette Callahan, Lorraine French, Mike Menagh, Mary Sue Hyslop and Gail Owens.

**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 Mary Sue Hyslop to approve the November 28, 2012 meeting minutes as presented. Motion carried unanimously.

**APPROVAL OF FINANCIALS:**

It was moved by Mike Menagh and seconded by Gail Owens to approve the February financials as presented. Motion carried unanimously.

**COMMITTEE REPORTS:**

Paint: There will be no phases painted in 2013. Bids will be solicited for the next painting cycle.

Design Review: Several requests were received and approved.

Streets: A curb and gutter repair is being made on Irish and Ivanhoe.

Pool: No report.

Landscape: Gail Owens reported that common area trees will be sprayed by Jones Tree and Lawn.

Community Outreach/Social/Newsletter: Mary Sue Hyslop introduced the newly formed committee that will work hand in hand with the current social committee and explained what the committee will accomplish, etc. Also a quarterly newsletter will now be distributed.

**OTHER BUSINESS:**

Approval of Policies:

The Board reviewed policies prepared by the Association's attorney that are required per recent Senate bills that were passed. It was moved by Mary Sue Hyslop and seconded by Gail Owens to accept the policies as written. Motion carried unanimously.

Roofing Update:

Jeannette Callahan reported on a recent letter that was sent to owners updating the status of the possible amendment changes for roofing responsibility. Jeannette touched on a few key points of the letter and also reported that the HOA insurance will be renewing with a 7% increase over the previous year. Jeanette then fielded questions from the Owners.

**HOMEOWNERS FORUM:**

An owner asked if bids for the perimeter fencing have been received and the Board stated that some bids have been received but they have not looked into the fence in great detail due to all of the roofing issues.

An owner present stated that the mailboxes need to be looked into as they are past the point of repair.

**ADJOURNMENT:**

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