

HILLCREST AT HOMESTEAD HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

MAY 20, 2013

MINUTES

PRESENT: Jeannette Callahan, Mary Sue Hyslop and Lorraine French.

CALL TO ORDER:

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

APPROVAL OF MINUTES:

It was moved by Mary Sue Hyslop and seconded by Lorraine French to approve the March 26, 2013 minutes with a minor correction. Motion carried unanimously.

FINANCIALS:

The Board reviewed the financial statement. It was moved by Lorraine French and seconded by Mary Sue Hyslop to approve the April financial as presented. Motion carried unanimously.

COMMITTEE REPORTS:

Pool:

The pool will open on Memorial Day weekend as usual.

Community Outreach/Social:

Mary Sue Hyslop reported on upcoming events that will be sponsored by the committees. A handout will go out with the next newsletter but there are currently 13 events planned. Mary Sue thanked Cathy Shuster for her work on the community directory and Mary Waters for her work on the welcome committee and the community map.

OTHER BUSINESS:

Mailboxes:

The Board reported that all of the bank of mailboxes in the community will be replaced and thanked owner Joe Gavlick for his work on finding a company and a great price to do the work. The replacements will be done in June.

Roof Update:

Jeannette Callahan reviewed the last letter mailed to the community that presented options to the owners to vote on. Two straw votes on the options presented will be done to try and get as many homeowners to respond as possible and those votes will be tallied in early June so the Board can then report on what the next steps will be, etc. Jeannette then opened the floor for a question and answer session.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:00 p.m.