

HILLCREST AT HOMESTEAD HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

SEPTEMBER 26, 2013

MINUTES

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

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 Gail Owens and seconded by Mary Sue Hyslop to approve the July 24, 2013 meeting minutes as presented. Motion carried unanimously.

FINANCIALS:

The Board reviewed the current financial statement.

COMMITTEE REPORTS:

Landscape:

Gail Owens reported that she had received a request from an Owner for trimming of trees along Holly so she will be soliciting a bid from Jones Tree Care.

Community Outreach/Social:

Mary Sue Hyslop reported on the many functions held by the committee over the last several weeks.

Pool:

Closed for the season.

Paint:

No Report.

Streets:

Mike Menagh reported that bids will be solicited for crack sealing in the fall and any other repairs that might be necessary will be looked at.

Design Review:

Several requests from roofs to landscape to sky lights were reviewed and approved.

OTHER BUSINESS:

2013-2014 Budget:

The Board reviewed the budget and the various line items presented. It was moved by Gail Owens and seconded by Mary Sue Hyslop to approve the budget with a \$35 dues increase to cover operating

expenses as well as an increased amount of money that will be placed into the reserve fund each month to help pay for future repairs and replacement of roofs. Motion carried unanimously.

Roofing Update:

Jeannette Callahan reported that several roofs have been started and/or replaced by Jenesis Roofing already. 14 Owners contracted independently with Jenesis to have their roofs completed the rest of the roofs are being replaced under a contract with Jenesis and the HOA.

Nominating Committee:

The Board stated that volunteers are needed for a nominating committee for the 2014 Annual meeting and that three positions will be up for election at the meeting.

HOMEOWNERS FORUM:

An owner present stated that dog owners should not allow their dogs to urinate in the same spots each time in the common areas as its killing the grass, especially in the areas around mailboxes.

An owner asked how the roofer will be paid by the Association and Jeannette stated that they will be paid as each phase is completed and signed off on by the County and the HOA inspector.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:50 p.m.