

HILLCREST AT HOMESTEAD HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

MAY 29, 2014

MINUTES

PRESENT: Mary Sue Hyslop, Liz Hinds, Gail Owens and Joe Gavlick.

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 Joe Gavlick to approve the March 16, 2014 meeting minutes as presented. Motion carried unanimously.

FINANCIALS:

Gail Owens reviewed the financials with the Board. It was moved by Gail Owens and seconded by Joe Gavlick to approve the April financials as presented. Motion carried unanimously.

COMMITTEE REPORTS:

Painting:

No report.

Landscape:

Gail Owens reported that tree spraying and fertilization was completed on all the common area trees and some minor trimming was done. The area with the rock and Hillcrest monument sign is being looked at for a re-vamp and bids are being solicited.

Design Review:

Many requests have been received over the last month.

Pool:

The pool is open for the season and pool rules have been included in the most recent newsletter.

Streets:

Crack sealing was completed on the streets and the streets were swept. Several areas that are in need of heat patch repairs will be bid out and addressed in the next budget cycle.

Community Outreach/Social:

Mary Sue Hyslop touched on several upcoming events sponsored by the committees.

OTHER BUSINESS:**Reserve Study:**

Joe Gavlick reviewed the Reserve Study with the Board and Owners present. He stated that the Board plans to follow the recommendations in the study and bid out several projects it states need to be done. It was moved by Joe Gavlick and seconded by Liz Hinds to accept the Reserve Study prepared by Borne Consulting with changes made to move the paint cycle to a 6 year cycle and to install a new Trex perimeter fence in the 2014 budget year with half paid for the fence in this year's reserve budget and half paid in the next year's reserve budget. An objection was made by one Owner to the motion. Joe Gavlick, Mary Sue Hyslop and Liz Hinds voted in favor of the motion and Gail Owens voted against the motion. Motion carried.

HOMEOWNERS FORUM:

An owner asked where the dumpster would be placed for the community garage sale. The Board stated it would be placed by the pool.

An owner suggested sending the meeting agenda out to all owners prior to the monthly board meeting. The Board agreed it was a good idea and will do so prior to the next meeting.

An owner present thanked the Board for the recent emails regarding the damages trees from the snow storm and for keeping the neighborhood informed about issues.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:55 p.m.