

HILLCREST AT HOMESTEAD HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

JULY 30, 2014

MINUTES

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

CALL TO ORDER:

The Board of Directors meeting was called to order at 7:00 p.m. A quorum was established.

PRESENTATION:

Ned from Split Rail Fence Company was present to discuss the upcoming fence replacement project with the Board and Owners present. The perimeter fence will be replaced with a Trex fence and Ned had samples of the fencing to show how the slats come together and how the top caps will look.

APPROVAL OF MINUTES:

It was moved by Lorraine French and seconded by Joe Gavlick to approve the May 29, 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 June financial as presented. Motion carried unanimously.

COMMITTEE REPORTS:

Paint:

The Board stated that Prep-Rite Coatings, Inc. will be out to the property to evaluate trim that needs to be replaced and then painted in the first phase of the painting cycle to address concerns by some owners that spot painting of the trim needs to be done prior to the next painting cycle. Bids will be sent to each owner for wood replacement and wood will have to be replaced before the Board can consider spot painting.

Landscape:

The area near the Hillcrest monument has been re-done and looks great. JBK will be removing several dead Aspen trees and a cottonwood tree along Holly will need to be removed.

Pool:

Adjustments have been made to the heater as the water temperature was too warm. A new pump in the pool room was installed and new fans in the pool room will need to be installed as well.

Design Review:

Three submissions were processed and approvals sent to those Owners.

Streets:

No report.

Community Outreach/Social:

Mary Sue Hyslop gave a brief update on upcoming events in the community. Mary Sue thanked Lorraine French for all of her hard work in finding the missing Hillcrest monument sign and for inviting the family that used to own the land in Hillcrest to the dedication party. Gail and Lorraine were thanked for their work on re-doing the landscaping by the monument and Joni and Melodie were thanked for putting together a great dedication ceremony that was well attended.

HOMEOWNERS FORUM:

An Owner asked a question on the new fence height and if the current approved stain color for the wood fences in Hillcrest could be changed. Joe explained the fence will be six foot high and that the wood fence stain color will be re-evaluated.

An Owner asked if the after- hours pool issues had been resolved and they have.

An Owner asked if any of the trees that are being removed will be replaced. The landscape committee will evaluate plantings in the next budget.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned for an executive session to discuss a collection matter.