

HILLCREST AT HOMESTEAD HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 30, 2014
MINUTES

PRESENT: Liz Hinds, Mary Sue Hyslop, Joe Gavlick, Lorraine French 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 Gail Owens and seconded by Joe Gavlick to approve the July 30, 2014 meeting minutes as presented. Motion carried unanimously.

FINANCIALS:

Gail Owens reviewed the financial statements with the Board. It was moved by Gail Owens and seconded by Joe Gavlick to approve the August 2014 financial statement as presented. Motion carried unanimously.

COMMITTEE REPORTS:

Painting:

The Phase 1 touch up painting schedule will be tabled due to the recent hail storm and claim filed by the HOA in which the damaged trim and paint will be covered under the claim for all homes.

Landscape:

Gail Owens reported that Jones Tree and Lawn will be removing two cottonwood trees, one on Holly and one on Jersey and they will be completing some tree trimming as well.

Pool:

Closed for the season, no report.

Design Review:

Liz Hinds reported that approvals and denials are being sent by email to each applicant. The committee is working on a new request form and will send it out to all owners. Part of the new form will include the request for Owners to provide pictures to go along with their requests when possible.

Streets:

Several heat patches will be made to pot hole and alligator areas in the coming weeks by Rocky Mountain Pavement Maintenance.

Community Outreach/Social:

A very informative meeting was recently held with a guest speaker that spoke about wills, trusts, estates, etc. Holiday gathering plans are already in the works by the committees.

OTHER BUSINESS:**2014-2015 Budget:**

It was moved by Joe Gavlick and seconded by Gail Owens to approve the 2014-2015 operating budget with no dues increase. Motion carried unanimously.

Weststar Management Contract:

It was moved by Joe Gavlick and seconded by Gail Owens to approve the Management Contract extension with an increase of \$50 per month. Motion carried unanimously.

JBK Contract:

It was moved by Joe Gavlick and seconded by Gail Owens to approve the two year JBK contract renewal with a 5% cost increase. Motion carried unanimously.

HOMEOWNERS FORUM:

The Board notified all the Owners in attendance that a hail claim has been filed with the insurance carrier for the recent hail storm and fielded questions from the Owners regarding the claim.

An Owner in attendance asked how the fence installation process would work and Joe Gavlick explained how Split Rail Fence Company will be handling the job.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:20 for an Executive Session to discuss a collection matter.