

HILLCREST AT HOMESTEAD HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

MAY 27, 2015

MINUTES

PRESENT: Jeannette Callahan, Mary Sue Hyslop, Liz Hinds, Joe Gavlick and Lorraine French.

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 Jeannette Callahan and seconded by Liz Hinds to approve the March 25, 2015 meeting minutes with a minor correction. Motion carried unanimously.

FINANCIALS:

Liz Hinds reviewed the financials with the Board. It was moved by Joe Gavlick and seconded by Jeannette Callahan to approve the April financial as presented. Motion carried unanimously.

COMMITTEE REPORTS:

Painting: No report.

Landscape: Jeannette Callahan reported that the common area trees have been sprayed for pine beetle and ash borer and have also been fertilized. A dead cottonwood tree on Jersey and a dead aspen tree on Ivanhoe were removed. The North entrance will be enhanced with some fresh landscaping and color. Questions were asked and answered regarding a water situation along Jersey Street that is causing water to flow over the sidewalk.

Pool: The pool is open for the season and Lorraine French thanked Crystal Bartlett and Charlie Huggins for planting the pots at the pool once again.

Design Review: Liz Hinds reported that many requests have been coming in and asked that owners be sure to have a list of tree replacements ready if a tree has been removed from the lot.

Streets: Streets will be swept once the construction is complete in the neighborhood.

PRESENTATION:

Tyler Katrana, Regional Project Director for Interstate Restoration, was present to address some issues with the ongoing hail damage reconstruction and to field questions from the Owners in attendance.

OTHER BUSINESS:

Jersey Wall Discussion:

The Board reported that they are soliciting bids to repair the rock wall due to bulging and are also looking into pricing for replacing the wall as a comparison.

Dry Creek Rock Wall:

The Board is working with the City of Centennial to get them to maintain the rock wall along Dry Creek Road that had previously been maintained by Arapahoe County.

HOMEOWNER FORUM:

Charlie Huggins asked if there are any big capital projects coming up and the Board stated that they plan to follow what the Reserve Study recommends for the next several years.

Dennis Rago asked if touch up paint would be done on the houses no in the paint phase that was done this year and asked more questions about the water issue along Jersey Street.

Several homeowners commented on how nice the pots at the pool and in the common areas look.

Several homeowners expressed their concern over a commercial business being run out of a house in Hillcrest and the Board did state they are working on the issue already.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:37 p.m.