

HILLCREST AT HOMESTEAD HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

JULY 29, 2015

MINUTES

PRESENT: Mary Sue Hyslop, Jeannette Callahan, Liz Hinds 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 Lorraine French to approve the May 27, 2015 meeting minutes as presented. Motion carried unanimously.

FINANCIAL:

Liz Hinds reviewed the financial with the Board. It was moved by Jeannette Callahan and seconded by Lorraine French to approve the June financial as presented. Motion carried unanimously.

COMMITTEE REPORTS:

Painting:

Mary Sue Hyslop addressed questions on whether or not all of the painting is completed as part of the hail claim and how the final walk arounds are being handled by the Board and the contractors.

Landscape:

Jeannette Callahan reported that two trees have been removed in the common areas and the stumps will be ground shortly. Grass killer has been applied to the bed by the pool. The new basket of gold plants that were installed died and will be replaced by JBK at no charge.

Pool:

Lorraine French reported that there have been 467 entries into the pool this season and that the pool season has been a success.

Design Review:

Many requests have been received and processed by the committee over the last few months. Most are approved quickly unless further research is required.

Streets:

One large section of asphalt has been repaired and another large section will be completed within the next few weeks. No more major repairs planned for this year.

Community Outreach/Social:

Mary Sue Hyslop reported there are a few more parties planned at the pool for this year and that a new movie group is being formed to watch movies in the newly remodeled room at Koelbel Library.

OTHER BUSINESS:

Construction Update:

The Board is finishing up their walks with the contractors to do punch lists for the original scope of work laid out for the insurance claim. The Board and contractors will follow up with any issues brought to their attention and any supplemental items that may need to be added to the claim.

Parking Issues:

The Board discussed recent complaints received regarding cars parking on the streets overnight as well as parking in the no parking areas of the community. The process for violators will be that a flyer will be placed under their windshield notifying them of the parking issue, if not corrected a letter will be sent from the Management Company and if still not corrected the towing company will be called and the car will be towed at the vehicles owner's expense.

Board Members:

The Board discussed the fact that three positions will be up for election at the January Annual meeting. Anyone interested in running for the Board can reach out to a current Board member and let them know.

HOMEOWNERS FORUM:

An owner asked if a dollar amount is mentioned in the letter to owners who are illegally parked which lets them know how much it will cost to get their car out of impound. The Board stated no amount is listed as it will vary depending on how long the car is at the tow lot, the type of vehicle, etc.

An Owner asked if anyone had a suggestion on a vendor to replace the address plaque on their home. The Board will try and research a vendor and give suggestion to the Owners.

An Owner requested some type of insulation be added to the pool railing as it gets very hot in the sun which makes it hard to use. Lorraine will speak to the pool vendor regarding this.

ADJOURNMENT:

There being no other business to come before the board, the meeting was adjourned at 8:14 p.m.