

Hillcrest Village Property Owners Association
Board Of Directors
October 11, 2018
MCA Clubhouse – 10:30 A.M.

Directors Present:

Kevin M. Kelly, President
Donald Olson, Vice President
Pat Gabriel, Secretary
Loyal Schreiber, Treasurer (Absent)
Harold Sanders, Director
Amy Martin, CAM

Also present were several members of the Association; Mary Ann Kelly, Barry Swartz, Mary Ellen Aliberti, Linda Bendel, Fred Massey, Pat Sanders, Eva Olson, and Sheldon La Mountain.

Call to order:

The meeting was called to order by Kevin Kelly at 10:30 A.M. The board members were introduced. A quorum was established. Residents in attendance were welcomed.

Minutes:

A motion was made by Don Olson to approve the Minutes of the Board of Directors Meeting of September 11, 2018. Pat Gabriel seconded. All in favor, Motion passed.

MCA Report: Loyal Schreiber (Absent)

The 2019 Budget was approved, the Spectrum contact was not agreed on. There is a \$2.41 increase for MCA.

If a homeowner has any issues with Spectrum please call the call center; 1-833-697-7328.

Treasurer's Report: Loyal Schreiber (Absent)

Everything is in line with the budget.

The 2019 Budget is in the works and will be voted on in the November meeting.

DAB Report: Steve Heidt (Absent)

Kevin and Don went to the last DAB meeting.

Community Manager's Report: Amy Martin

Amy is going to start notifying Kevin and Don when a estoppel is completed for the Community.

Old Business:

There are three (3) homeowners that are being sent to collections, one (1) of the homeowners is a repeat offender.

New Business:

The Motion was made by Don Olson to approve all the CC&R changes to be voted on at the Annual Meeting and seconded by Harold Sanders. All were in favor. Motion Passed.

The Board decided the Annual Packet would include; CC&R's proposed changes, ballot/proxy, self addressed stamped envelope and the agenda. Explanations would be placed on the Hillcrest website.

In early October, the Property Survey Committee re-inspected the 96 properties that received letters in July 2018. (14%) of the homeowners had not addressed the PSC concerns. Amy will be sending out a follow-up letter.

There are also seven (7) or eight (8) lawn ornaments or lawn furniture that need DAB approval. The DAB and Board are going to make a list that Amy can keep and add to once items are approved so Amy is aware of what is approved and not when she does her inspections.

Harold Sanders and the road Committee is still working on looking into the roads throughout the Community; N Chaplecross Loop is one of the streets that really need to be looked at. The Board agrees that an engineer needs to come out and some core samples may need to be done on some areas to assess the roads. The engineer also needs to look at some tree roots that are growing under the road and breaking up the asphalt.

The Motion was made by Don Olson, seconded by Harold Sanders, to hire Pigeon Roberts (engineer) to assess the Hillcrest Village roads and meet with the HVPOA road committee to discuss the findings. All were in favor. Motion Passed.

Homeowner Comments:

October 27th is the deadline to RSVP for the HVPOA social event to be held on November 17th. If there is not a sufficient number of responses, the event will be cancelled.

Adjourn:

A motion to adjourn was made by Pat Gabriel and seconded by Harold Sanders. Meeting adjourned at 11:02 A.M.

Next Meeting:

The next meeting is the Annual Meeting on Tuesday, November 13, 2018, at 7:30 P.M. at the Meadowcrest Club House.

Pat Gabriel, Secretary
Hillcrest Village POA

Date