



Hillcrest Estates, Inc.

Minutes of Annual Members Meeting January 12, 2019

The meeting was called order @ 2:02 pm by Vice-President, Roger Arsenault. All board members except President, Donna Springman were present; there were 38 voting members, 18 guests in attendance. 6 proxies were presented by the Secretary to receive ballots.

The minutes from the January 13, 2018 annual meeting were read by the Secretary. It was motioned and seconded to accept, all in favor, so carried.

Treasurer reported Account balances as of December 31, 2018 are CD \$5216.50; Checking \$13,874.27; Savings \$7013.06; and Petty Cash \$39.46.

Old Business:

Donna and Paula have business phones: Donna's number is (813) 696-2574 and Paula's number is (813) 696-2338. Please use these numbers to contact them.

The roads were finished up in January 2018.

The website hillcreststatesinc.org is up and running. Minutes of the annual meeting and financial statements will be posted on the website. The website also contains all forms necessary sales and can be printed from the site.

All the main valves have been replaced and marked with PVC posts to avoid vehicles running over them. A diagram and instructions are posted in the pump house for the directors' use as well as the plumber, to assist in shutting only the portions of the park needing work, rather than the whole park. Sheldon and I with the help of John got the valves replaced. Help is needed during the summer.

Approval was given to reimburse Sheldon for the use of his truck for park business.

New Business:

New residents:

Jiggs and Karon Archuleta are tenants at 39134 Hillcrest Drive.

Zemmary and Carrie Cecil purchased 39105 Heath Drive.

FLB Holdings, LLC purchased the duplex on 20th 6304 & 6308

Lydia Martinez and Giovanni Alvarado are tenants in 6308 20th Street

Sherri Tomoff purchased 39209 Hillcrest Drive

Bruce and Renee Roggie purchased 39145 Heath Drive

Charles and Debora Richardson are in the process of purchasing 39124 Heath Drive

Don Sutton has been approved as a tenant at 6304 20th Street.

Deaths:

Alice Fritz, Vera Elliott, Marion Hall, Bob Fritz and Annie Flint all passed away in 2018.

Road sealing will take place on Feb 4th and 5th, for \$4500.00. They will be doing lower ends on the 4th and upper ends on the 5th. Notices about parking will go out by the 1st.

The valuation of the homes in the park is continuing to increase, but everyone needs to keep their homes clean and their property looking good. It is documented in our Covenants and Restrictions and letters should not have to be sent to remind people about keeping their places clean and looking nice.

We need more participation from residents of the park. Show an interest in keeping the park in good shape. Each and every one of you owns a piece of this park. We have limited resources and plumbers are \$125.00 for them to come to the park and then \$100.00 an hour. We can eliminate that expense by everyone volunteering to help in some way. A sign-up sheet will be available for you to sign. Look out for your neighbors, if you don't see them for a few days, check up to see if they need anything. We should be family.

The yearly audit was conducted Thursday, January 10, 2019 by Dixie Johnson, Renee Roggie and Ellen Winchenbach. Everything was found to be in order and a signed statement is posted on the board in the clubhouse.

The annual fee is increasing to \$320.00 this year. Last year we were in the red by \$3673.29 and the budget with \$320.00 fees still show us to be in the red for 2019. We have some people who have not paid past annual fees and the road assessment.

Voting for the amendments was held, after the reading the proposed amendments by the secretary:

Results were as follows:

Proposed Pet Amendment - failed

Proposed Furniture Amendment - passed

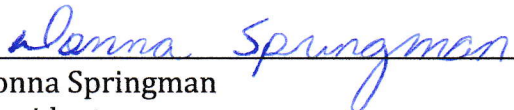
Proposed Caregiver Amendment - passed.

Motion to adjourn and seconded at 3:10 pm; all in favor.

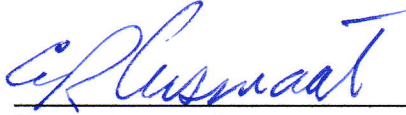
Elections of officers followed adjournment of the meeting. On the slate for officers were: Paula Frenette for Sec/Treas, Ronnie Collins for 3 year director and Harold Jewell, Sr. for 1 year Alternate. The Vice-President asked for nominations from the floor and there were none, so the slate carried as is.

Paula Frenette as Secretary/Treasurer; Richard currier as Director and Harold Jewell, Sr. will be signers on the checking, savings and CD accounts at San Antonio Citizen Federal Credit Union.

Respectfully submitted by:



Donna Springman
President



Roger Arsenault
Vice President

Paula Frenette

Paula Frenette
Secretary/Treasurer

Ronnie Collins

Ronnie Collins
3 Year Director

Richard A. Currier

Richard Currier
2 Year Director

Con Lavender

Con Lavender
1 Year Director

Harold E. Jewell

Harold Jewell, Sr.
Alternate Director