



Hillcrest Estates, Inc.

Minutes of Board of Directors Meeting April 1, 2019

The meeting was called order @ 4:40 pm by President, Ronnie Collins. All board members were present, with no guests.

The minutes from the March 4, 2019 board meeting were read by the Secretary. It was motioned by Bud and seconded by Harold to accept, all in favor, so carried.

Treasurer reported Account balances as of March 31, 2019 are CD \$5,225.24; Checking \$12,804.05; Savings \$7,015.50; and Petty Cash \$11.54. It was motioned by Bud and seconded by Steve to accept, all in favor, so carried.

Old Business:

Credit Union – We still need to make arrangement to get to the credit union at one time to sign the new paperwork. Paula will make an appointment this week.

Shed – The shed is all placed and tied down. Steps and ramp need to be built and skirting needs to be installed. Ronnie appointed Sheldon to do them.

Office – Bud made a motion to give Ronnie a \$300.00 budget to get the office sheet rocked; Sheldon seconded it, all in favor, so carried.

Letters – Different responses to the letters that were sent out, but most everyone seems to working on issues here and there. See how the full time people handle it over the summer. The snow birds have most everything down.

New Business:

This is the last meeting until November 4, 2019 at 4:30 pm.

The clubhouse is in some major painting and repair on the outside, as well as some decent landscaping. Sheldon made a motion and Steve seconded that we bring it up at the annual meeting and maybe we would get more participation helping with the work. All in favor, so carried.

Harold Jewell withdrew an earlier request about a mission family.

The Board meetings are always the first Monday of the month November through April, @ 4:30 pm. Only items on the agenda will be discussed and once adjournment has been called, no further discussion of any kind will be held. Ronnie made a motion that we purchase signs like the coffee hour signs to put on the lawn prior to the meetings, Bud seconded, all in favor, so carried.

Cursing is covered by State Statue and our Covenants and Restrictions. A person will be warned the first time, but will be removed if event occurs again. You can be firm, but be nice.

Linda and Kenneth Pendock, the new owners on 23rd, gave their permission to use the gate for emergency vehicles only unless asked specifically for other times.

The breakfast April 6, 2019 sponsored by Ronnie and Owen will be from 9 to 11. Harold offered to bring his specialty, homemade gravy.

Easter Dinner will be April 21, 2019 @ 1:00pm. A signup sheet will be available to see what interest there is and to determine how much ham should be purchased.

Kathryn Hunt passed away March 31, 2019. We extend our condolences to Hank and his family. A name plate will be purchased for the Memory Plaque. Paula will post on website.

Motion to adjourn was made by Paula and seconded by Bud at 5:15 pm all in favor, so carried.

Respectfully submitted by:


Paula Frenette
Secretary