

# Hillcrest Estates, Inc.

## Minutes of Board of Directors Meeting March 4, 2019

The meeting was called order @ 7:00 pm by President, Ronnie Collins. All board members were present, with 9 guests.

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

Treasurer reported Account balances as of February 28, 2019 are CD \$5221.83; Checking \$11903.07; Savings \$7014.42; and Petty Cash \$44.15. It was motioned by Bud and seconded by Sheldon to accept, all in favor, so carried.

### Old Business:

A three year policy for Officers and Directors Insurance was purchased through Schneider and Associates for \$870.00 per year.

The attorney was consulted about the Wine, Hungate, Fritz and Siemen properties and some processes have begun.

Dawn and Gordon Buley were approved to be Phyllis' caregiver and to purchase the home after her death.

### New Business:

Ronnie announced that Donna Springman has passed away Sunday, February 24, 2019. Her daughter, Missy said she went peacefully. Her name is on the Memory Plaque.

Due to Donna's failing health, Roger Arsenault assumed the position of President on February 1, 2019 and appointed Sheldon Frenette as Vice President. Before he resigned on February 7, 2019, he appointed Ronnie Collins as President and Stephen Brown as 3 year director. It was motioned by Paula and seconded by Bud that Ronnie Collins be added to the credit union accounts.

San Antonio FCU will no longer automatically renew our CD every year. Discussion was had about possibly getting longer CD or renewing each year manually. It was motioned by Bud and seconded by Sheldon that we should renew on a yearly basis, all in favor, so carried.

Ronnie suggested that we purchase a shed to store all the stuff that is in the back room of the clubhouse and turn the back room into an office. Discussion was held about the cheapest way to get a shed, purchase it or build it. It was motioned by Steve and seconded by Bud, that Ronnie check into each option and we would discuss ~~and~~ at the next meeting, all in favor, so carried.

Discussion was held on changing the board meeting time to an earlier time in the day, as Ronnie has to take his wife to work at 6:30 and doesn't get back until 7:30. Bud motioned and Steve seconded that we change the meeting to 4:30 pm on the first Monday of the month on the regular schedule stated in the by-laws of November through April, all in favor, so carried.

Much discussion was held about members violating the Covenants and Restrictions with leaving trash cans out, homes needing cleaning, fences needing fixing or cleaning, unregistered vehicles and people not following the rules on parking. A motion was made by Paula and seconded by Ronnie that we send a mass letter to all residents reminding them to keep their homes clean, move trash cans, remove unregistered vehicles and correct parking issues, all in favor, so carried.

Ronnie introduced Linda and Kenneth Pendock who purchased Roger and Rejeanne's property on 23<sup>rd</sup> Street and moved in today.

The pancake breakfast February 23, 2019 was a huge success. 42 people were served. Thanks to everyone for coming; and a special thanks to those who helped make coffee, setup, cook and cleanup. Teamwork, it works every time.

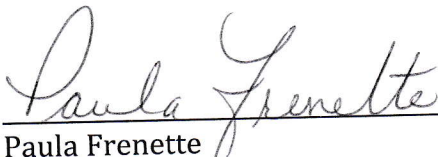
A Pot Luck was held on March 2, 2019 to honor longtime residents and friends, Roger and Rejeanne Arsenault, who moved back to Ontario, then onto Prince Edward Island. It was a huge success, 42 people attended; there was plenty of good food, good laughs and good times. Thanks to everyone who made it such a success.

Beginning March 5, 2019 and every Tuesday night until the end of April, we will be having a game night at the clubhouse starting at 7:00 pm. The first night will be Screw Your Neighbor, but we can have cribbage tournaments or other games, we will determine that as we go along.

On Saturday March 16, 2019 we will be having a Corned Beef and Cabbage Dinner in honor of St. Patrick's Day. The recreation committee will furnish all the ingredients, and we will be asking for donations. We need a head count in order to purchase to correct amount. Notice will go out to contact Ronnie or Paula.

Motion to adjourn was made by Paula and seconded by Bud at 7:55 pm all in favor, so carried.

Respectfully submitted by:

  
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Paula Frenette  
Secretary