



Hillcrest Estates, Inc.

Minutes of Board of Directors Meeting November 25, 2019

The meeting was called order @ 4:30 pm by President, Sheldon Frenette. All board members were present except Steve Brown, with 6 guests.

The minutes from the April 1, 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 October 31, 2019 are CD \$5,251.34; Checking \$8949.38; Savings \$3364.41; and Petty Cash \$100.00. It was motioned by Harold and seconded by Bud to accept, all in favor, so carried.

Old Business:

Legal cases are all moving forward, as Mr. Waller says the "Wheels of justice turn, but they turn slowly."

Harold, Everett, Ken, Sheldon and Don are going to see that the steps and skirting are installed on the shed, Linda offered to paint the steps.

Bud and Everett are going to work on getting the office finished off.

A date to paint and clean clubhouse will be determined at the annual meeting and hopefully we will get a lot of volunteers to help.

New Business:

Ronnie Collins moved and Sheldon Frenette as Vice President moved up to President. It was decided in an Executive Board Meeting that the position of VP would remain open until the annual meeting. A 3-year President, 1-year VP, 3-year director, 2 1-year directors will be elected at the annual meeting.

New residents are Charles Borden (Donna Springman's house), Cheryl and Richard Cutliffe, (Louise Jacques house), Shirley Rufty (Ronnie and Phyllis Collins house), and Frank Schoenrock (Owen Stiles house).

Pat Jewell passed away on September 2, 2109 after a brief illness and Jim Sweet passed away November 10, 2019 after a brief illness.

The empty lot on 20th street was purchased for \$3852.18 at auction. After expenses to the county there was a surplus of \$1060.15 and Paula submitted a claim for the \$4750.35 lien we held on the property. Haven't received the check yet, but should be any time now. Everett Haley suggested that anyone having a yard sale use the empty lot, to cut down on traffic in the park.

Attorney Waller had contacted Paula about a possible buyer for the Wine property to fix up and sell, Paula advised that it we are an owner-occupied association, but would talk with the Board of Directors at the next meeting. An Executive Board meeting was held at 4:00 pm November 25, 2019 to discuss the legal cases and the possibility of selling the vacant properties that are in foreclosure to someone other than an owner-occupied buyer. Mr. Waller said a legal document could be drawn up that allows someone to buy a vacant property to fix up and to sell, but not rent, which would be enforceable in a court of law. It was voted at the Executive Board meeting, that in order to get these vacant properties fixed up and occupied that we would have Mr. Waller contact the buyer who had contacted him about Wine's property and to draw up a form that could be used for the other vacant properties as well.

Linda and Ken Pendock have volunteered to be co-directors of the Recreation Committee. They will be creating a calendar of events and activities. Renee Roggie and Virginia and Don Haas offered to help in any way.

Virginia and Don will continue to do Donuts and Coffee, Paula will do Bingo, Everett will do game night, and Linda and Ken will do the meals and pot lucks. Cleaning the clubhouse will be the whole committee's responsibility. More volunteers are needed.

Paula made a motion to adjourn, seconded by Bud, all were in favor, meeting adjourned at 5:15 pm.

Respectfully submitted by:

A handwritten signature in cursive script that reads "Paula Frenette". The signature is written in black ink and is positioned above a horizontal line.

Paula Frenette
Secretary