



Hillcrest Bay, Inc. Homeowners Association
Board of Directors Regular Session Meeting Minutes – **First Draft**
Wednesday May 21st, 2025 at 5:30 P.M.
Location: 880 Crystal View

Call to Order: 5:30 P.M.

Roll Call of the Board:

Board Members Present

Todd Jasper – President
Dan Frederiksen – Vice President
Julie Jasper – Secretary
Stephanie Mansell – Treasurer
Keith Kilpatrick - Director
Mindy Donahue – Director
Ed Lauer – Director

Management Present:

Amy Telnes

Homeowners Forum: None

GENERAL BUSINESS:

- Secretary's Report:
 - 1) January 22nd, 2025 Minutes
Action: Julie Jasper made a motion to approve the Minutes as written. Stephanie Mansell seconded. Vote 7-0.
- Treasurer's Report
 - 1) Financial Statements: March & April were distributed and reviewed.
Checking: \$45,750.24
Compliance Deposits: \$3,000
Reserve CD: \$216,260.67
Reserve General Savings: \$50,528.38
Action: Stephan Mansell made a motion to approve the Financial Statements as presented. Julie Jasper seconded. Vote 7-0.
 - 2) Delinquency Report: 5 owners still have not paid – with the Attorney.
 - 3) Property Transfers: 4 Sold. 1 in Escrow. Owner contact will on new owners will be provided to the Secretary.

COMMITTEE REPORTS:

- 1) Potholes filled and crack fill completed as road maintenance. Work looks good.

UNFINISHED BUSINESS:

- 1) Entrance Erosion Remediation Plans from Survey Results
Work will start May 27th. It will be an 8 day project.

NEW BUSINESS:

- A trail camera was purchased to watch the trash area. We've spent \$12,000 in trash fees and we're having to budget \$14,500 for the next fiscal year. 11 BBQ's have been dropped of inside the trash gate. Board Member dismantled and disposed of them for who ever left them.
- Preliminary Budget Discussions: Will probably add street work in 2026. Allocate the \$20,000 for capital projects as we did last year. No dues raise.

SET NEXT REGULAR BOARD MEETING DATE & LOCATION:

Annual Meeting at the Springs September 27th, 2025 at 10:00 A.M.

Adjournment: 6:30 P.M.