



Hillcrest Bay, Inc. Homeowners Association  
Board of Directors Regular Session Meeting Minutes  
Wednesday May 21<sup>st</sup>, 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 22<sup>nd</sup>, 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 27<sup>th</sup>. 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 27<sup>th</sup>, 2025 at 10:00 A.M.

**Adjournment:** 6:30 P.M.