

**HVPOA Board of Directors Meeting  
AUGUST 25, 2008**

**Call to order** by President Janet Locke at 9:37 AM.

**Roll Call/Quorum**

Four directors present. Margaret James absent.  
Quorum established  
Others present: Kerry Smith.

**Minutes** of the June 23, 2008 approved and accepted into the file.

**Committee Reports:**

**Treasurer:** Report presented by Kerry Smith. Report on file.

**Finance Committee:** None

**Design Advisory Board:** Report prepared by Carol Hornbuckle. Read by Janet Locke. Report on file.

**Maintenance Committee:** None

**Welcoming & Social Committee:** None

**MCA Report:** Report presented by Kerry Smith. Report on file.

**Nominating Committee:** Gail Cullinan presented the candidates for the two Board positions being vacated in November. They are Linda Frankum and Kerry Smith.

**Hillcrest Documents Committee:** None

**MCA Long Range Planning Committee:** Janet Locke reported that MCA reserves need to be increased. Areas of concern are additional parking at the Clubhouse, storage, computer software and hardware.

**MCA Documents Committee:** None

**Property Survey Committee:** None

**Old Business:**

**Signage:** Hillcrest Village signs installed; areas have been landscaped. Fabio Panzani made a motion to spend an additional \$200 for shrubs to be planted at the Douneray Loop sign. Seconded by Janet Locke. Unanimously approved.

**New Business:**

**Tree Trimming:** Topic to be discussed at the Quarterly Meeting to be held on September 9, 2008.

**Post Lamps:** Under consideration at this time would be to allow residents to purchase a different post lamp than the one available at the MCA office.

**Trash Pick-Ups:** Kerry Smith has obtained quotes from Waste Management for various types of trash, yard waste and recycling pick-ups for the year 2009. Fabio Panzani made a motion to distribute a questionnaire to the residents of Hillcrest regarding Waste Management's proposed options. Sheldon LaMoungain seconded. Unanimously approved.

**Adjournment** at 12:05 pm.

Respectfully submitted:

Gail Cullinan for  
Margaret James, Secretary