

**HVPOA Board of Directors Meeting
September 22, 2008**

Call to order by President Janet Locke at 9:30 am.

Roll Call/Quorum

Three Directors present. Margaret James and Fabio Panzani absent.

Quorum established

Others present: Kerry Smith, Carol & Edward Hornbuckle and Steve Morse.

Minutes of the August 25, 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 presented by Carol Hornbuckle. Report on file. Also discussed, the dumpster on the Rusaw property and condition of DeGuardi house at 1635 N. Marlborough Loop

Maintenance Committee: None

Social & Welcoming Committees: None

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

Nominating Committee: Gail Cullinan reported that Linda Frankum and Kerry Smith have been requested to submit biographies for the upcoming election. These will be sent out with the Annual Meeting Notice.

Hillcrest Documents Committee: None

MCA Long Range Planning Committee: None

MCA Documents Committee: None

Property Survey Committee: None

Old Business:

A. Tree Trimming:

Two residents are trimming their own trees. Gail Cullinan made a motion to have Kerry Smith get an estimate from Jumpers to trim the remaining trees that overhang Hillcrest streets. Janet Locke seconded the motion. Unanimously approved.

B. Post Lamps:

Janet Locke motioned to continue current policy of obtaining lamp post lanterns at MCA office. Sheldon LaMountain seconded the motion. Unanimously approved.

C. Trash Survey:

Returned surveys will be kept on file. Janet Locke motioned to continue garbage pickup as it is now. Gail Cullinan seconded the motion. Unanimously approved.

New Business:

A. Douneray Loop Pond:

Fabion Panzani is investigating solutions. This will be discussed further at the November meeting.

B. Meeting Time and Date Change:

Janet Locke motioned that the Board of Directors Meeting held on the fourth Monday of the month at 9:30 am be changed to the third Tuesday of the month at 7:00 pm. Sheldon LaMountain seconded the motion. Unanimously approved.

Other Items:

Letter sent by the Board to Ms. Lisa Heindl, a new resident, welcoming her to Hillcrest Village.

Adjournment at 11:25 am.

Respectfully submitted:

Gail Cullinan for
Margaret James, Secretary