

**HVPOA Board of Directors Meeting
OCTOBER 21, 2008**

Call to order by President Janet Locke at 7 pm.

Roll Call/Quorum

All Directors present

Quorum established

Others present: Kerry Smith and Curtis James

Minutes of the September 22, 2008 approved and accepted as read.

Committee Reports:

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

Finance Committee: Report presented by Curtis James. Report on file.

A motion was made by Margaret James to accept the proposed budget. Seconded by Fabio Panzani. Unanimously approved.

Design Advisory Board: Report read by Janet Locke. Report on file.

Maintenance Committee: None

Social Committee & Social Committee: None

MCA Report: Kerry Smith reported four cameras will be mounted by ADT.

Initial installation will be \$4,100. A \$35 monthly fee will be charged and the equipment is guaranteed.

A new key card system costing \$9,800 will be installed and the new cards will be \$3,000. Each additional card will be \$5. The cards can be deactivated when someone moves.

Hillcrest Documents Committee: None

MCA Long Range Range Planning Committee: Report presented by Janet Locke. Report on file.

MCA Documents Committee: None

Nominating Committee: Gail Cullinan presented Linda Frankum and Kerry Smith as the nominees for the two vacancies on the Board.

They will be replacing Margaret James and Sheldon LaMountain, whose terms are completed. This vote will take place at the Annual Meeting.

Property Survey Committee: None

Old Business:

Tree Trimming: Jumpers Tree Service has been awarded a contract for \$8,000 to trim all of the trees in MCA.

An irrigation contract is under consideration.

New Stop signs are being installed at the exit of Fairmont Village and MacVicar Blvd. This will be put on Channel 95 to alert residents of the change.

New Business:

Douneray Pond: Fabio Panzani suggested a fountain but lack of power is a problem. Also suggested installing a windmill. Both are under consideration.

Adjournment at 8:30 pm.

Respectfully submitted:

Margaret James, Secretary