

**Hillcrest Village Property Owner's Association
Annual Membership Meeting
November 11, 2008**

Call to Order by President Janet Locke at 7:30 pm.

Pledge of Allegiance was led by Janet Locke.

Roll Call/Quorum

All Directors present.

Quorum established – 44 members present; 30 proxies received.

Election of New Directors: Janet Locke asked if there were any nominations from the floor. There were none. She then announced that nominations were officially closed. Linda Frankum and Kerry Smith were elected to the Board.

Introduction of New Members: None

Minutes of Last Meeting: Minutes of the last meeting held on September 9, 2008 were read by Margaret James and were accepted into the record as read.

Committee Reports:

Treasurer: Report read by Kerry Smith. Report on file. Kerry added that mailing past due notices has increased. Please pay promptly.

Architectural Control Board: None

Maintenance Committee: None

Design Advisory Report: Report read by Carol Hornbuckle. Report on file.

Welcoming/Social Committee: None

MCA Board: Report read by Kerry Smith. Report on file.

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

MCA Documents Committee: Report read by Jeanne Smith. Report on file.

Old Business:

Fish Ponds: Janet Locke reported that to restore the three fish ponds would cost \$100,000. To restore two of the ponds the cost would be \$70,000. To drain and eliminate all three ponds and landscape the area would cost \$35,000.

Regarding the Douneray Loop pond, Fabio Panzani is continuing his research. Barbara Whitmarsh asked if electric for a fountain couldn't be hooked into the sprinkler system. This cannot be done. She also asked who took care of the pond in years past. Kerry Smith responded that MCA had paid for its upkeep and when it was discovered that MCA did not own it they no longer paid for the maintenance.

Post Lamps: Frank Ehlman reported that he can fix and correct any problem with the post lamps. Please call him.

New Business:

Janet Locke thanked Jackie LaMountain and Myrna Evans for their help with refreshments over the past few years. JoAnn Kittlestad and Janice Hoffmann have volunteered to be our “hostesses” for the upcoming year.

The Board of Directors elected to continue with the same services provided by Waste Management and not change to different weekly services.

Question/Answer Period: None

Adjournment at 8:15 on a motion by Ann Phillips.

Respectively submitted:

Margaret James, Secretary