

HVPOA Board of Directors Meeting November 18, 2008

Call to order by President Gail Cullinan at 7 p.m.

Roll Call

Four Directors present. Fabio Panzani absent.
Quorum established.
Others present: Jeanna Smith

Minutes of the October 21, 2008 and November 11, 2008 Special Meeting approved and accepted as read.

Committee Reports:

Treasurer: Report presented by Kerry Smith. Report on file.
Finance Committee : None
Design Advisory Board: Report ready by Gail Cullinan. Report on file.
Maintenance Committee: None
Social Committee & Welcoming Committee: None
MCA Report: Report presented by Janet Locke. Report on file.
Hillcrest Documents Committee: None
MCA Long Range Planning Committee: Report presented by Janet Locke. Report on file.
MCA Documents Committee: None
Property Survey Committee: None

Old Business:

- A. Douneray Pond: Motion made by Kerry Smith for Hillcrest to meet with Office Park to discuss turning over Douneray Pond to MCA. Seconded by Janet Locke. Motion carried.
- B. Rusaw, DeGuardi, Heindl: Janet Locke reported letters sent. Some compliance.

New Business:

- A. Hillcrest Document Revisions: Will be discussed 1st of year.
- B: **Chouinard**: Motion made by Kerry Smith to approve request to expand driveway apron. Seconded by Janet Locke. Motion carried.

Other Items:

- A. Calendar - Meetings: Meetings to be held 4th Tuesday of the month.
Motion made by Kerry Smith to appoint Janet Locke as Hillcrest Representative to MCA for a 2 year term effective 1/1/2009.

Adjournment at 9 p.m.

Linda Frankum - Secretary