

Hillcrest Highlands HOA Board Meeting
February 2024

- 1) CALL TO ORDER: The regular quarterly meeting of the Hillcrest Highlands Homeowner's Association board was held at the home of Melissa Pritchett on February 8, 2024. The meeting was called to order at 7:00 by Anthony, and Pam Lyons gave the opening prayer.
- 2) ROLL CALL: In attendance were: Anthony Brooklere, Tom Muldoon, Melissa Pritchett, Pam Lyons, GB Quinney, and Tristan Hardy, making a quorum. Guest: Geoff Pritchett
- 3) APPROVAL OF LAST MEETING'S MINUTES: A motion to approve the minutes of the previous January 4, and June 8 meetings was approved with no corrections.
- 4) PRESIDENT'S REPORT:
- 5) HOA FINANCIALS: The secretary/treasurer has been collecting, recording, and depositing dues since January. We currently have received 26 of 31 payments, and expect to receive 3 more. The current checking account balance is \$11,000.00. Will contact Lockhart in March with unpaid dues so that he can begin collection procedures.
- 6) OLD/UNFINISHED BUSINESS:
 - a. Washington shrubs – ACC to send a letter addressing the overgrown shrubs.
 - b. Parking on grass on Hillcrest Road – they have stopped parking on the grass for now.
 - c. Motor home – attorney interprets provision to say that “no recreational vehicles shall be kept or stored on any lot...” He doesn't think it means a junk recreational vehicle. In his opinion, the word “junk” only applies to cars. We then discussed the part of the covenant that stated that recreational vehicles must be stored in garage or in rear of house.
 - d. Recommendations to Architectural Control Committee – the president suggested that if we see covenant infractions, we should report it to the architectural control committee.
 - e. Insurance report – Grounds committee has secured a quote from Auto-Owners Insurance. Discussed the coverage and the cost of the quote. A motion to get the coverage was made, seconded and passed.
 - f. Grounds committee report – Grounds committee has gotten a copy of the contract with TU Landscape, and will get bids from TU and one other company, with line item amounts.
- 7) NEW BUSINESS:
 - a. Penalty for rule violations – the President suggested that the HOA charge a \$50 fine after 30 days with a 15 day reminder, \$100 after 60 days, and \$200 plus attorney fees after 90 days.
 - b. Mailout of rules and penalties – the President suggested sending a mailout to members.
 - c. Letter from Jones – Board agreed to send letter received by Mrs. Pritchett to our attorney.
- 8) The meeting was adjourned at 9:26

Respectfully submitted,
Melissa Pritchett