

Hillcrest Manor Homeowners Association, Inc.  
Executive Board Meeting  
March 8, 2018

The Hillcrest Manor Homeowners Association Executive Board met on March 8, 2018, at the Tailgators Restaurant in Barclay Plaza in Largo. Board members in attendance were Sandy Tarrant, Maureen Stilwell, Joe Place, Jan Kreuger, Dave Stonebrook, Larry Yancey and Marilyn Winn. In addition, Marcia Morgan, Lake Committee Chairman, and Brett and Judy Phillips attended. Harriette Weller was absent.

The meeting was called to order at 6:33 PM.

Minutes:

Minutes of January 11, 2018, were sent to all Board members prior to meeting for review. A motion was made by Maureen Stilwell to accept the minutes as presented.

Treasurer's Report:

There was no Treasurer's Report or Audit Report because Harriette Weller, Treasurer, was absent.

Old Business:

Community Signs - Dave Stonebrook gave a report on information he obtained regarding the repair and replacement of the signs. Larry Yancey made a motion that the Board allot of a maximum \$3,500 to redo the signs. Passed. Half of the total cost will be required as a deposit.

11161 Regal Lane - Letter was sent to Barbara Sajewski regarding the status of the property and possibly getting funds from the estate to do the work. **Action:** It was suggested a letter be sent to her lawyer regarding possible funding to replace the roof. Sandy Tarrant and Maureen Stilwell to visit with Ms. Sajewski regarding the graffiti on the side of her house.

11301 Regal Lane - **Action:** Letter to be sent regarding boat trailers and illegal construction. Send letter Certified/Return Receipt.

13622 Pinecrest - **Action:** Letter to be sent regarding garbage cans and miscellaneous materials stored on the side of house.

Rabin Parker meeting - They recommended no real changes to the deed restrictions as submitted to them. They did recommend that the definitions be left in the restrictions. They will draw a resolution regarding ignored deed restrictions.

Community Yard Sale - It was suggested we schedule the Spring Yard Sale for the first weekend in March 2019.

New Business:

Liability Insurance for Association (Directors & Officers). David Stonebrook made a motion that additional bids be obtained for D&O Insurance and then make a decision on the most appropriate one. Approved.

13691 Placid - A complaint was received regarding a car parked on the grass. Letter was sent to the owner, but it is believed that the home is rented out. **Action:** Maureen Stilwell to get address of owner. **Action:** A second letter will be sent to the owner.

Street Lights: Sandy Tarrant to contact Duke Energy regarding street lights for the community.

11129 Carla Drive - Brett Phillips requested approval to add a 20'x14' concrete foundation to their home. A motion was made by Jan Kreuger to approve Mr. Phillips request for the new foundation. Approved.

13828 Kimberly Drive - A request was made by John Brinkerhoff to replace the existing tile roof with a new tile roof. A motion was made by Marilyn Winn to accept the request as presented for replacing the tile roof. Approved.

The next meeting is scheduled for April 12, 2018, at 6:30 PM at Tailgators Restaurant.

Meeting adjourned at 7:55 PM.