

Hillcrest Manor Homeowners Association, Inc.  
Executive Board Meeting  
November 6, 2017

The Hillcrest Manor Homeowners Association Executive Board met on November 6, 2017, at the Tailgators Restaurant in Barclay Plaza in Largo. Board members in attendance were Sandy Tarrant, Joe Place, Larry Yancey, David Stonebrook and Harriette Weller. Absent were Maureen Stilwell, Marilyn Winn, and Mary Finnegan.

The meeting was called to order at 6:30 p.m.

Minutes:

The Board Minutes from the August 10, 2017, and October 12, 2017, meetings were approved as printed and distributed.

Treasurer's Report:

Current balance for the Lake Account is \$8,747.39 and current balance for Regular Account is \$9,269.33. There are 114 members who have paid their dues and 39 members who have not.

Neighborhood Appearance

There were several discussions about some homes that had been reported as needing better maintenance of the outside appearance of the property. Some improvements have been done since Hurricane Irma and some homes may be going on the market.

Revisions:

Harriette reported that the two new sections for the Restrictions recommended at the last meeting have been added to the Revisions and that the final draft will be taken to the attorney this week for his review.

Yard Sale Signs

David Stonebrook reported that only five Yard Sale signs are now available for use. There were ads in the Beacon, Next Door, our website and an email was sent to Hillcrest Manor homeowners. David said that in Saturday's St. Petersburg paper there were no sales listed for the Seminole area. Sandy said that she was told by someone who goes to sales regularly that Craig's List is the best place for an ad. Sandy said that if the membership wants another sale in the spring that we should consider putting it on Craig's List. If have another sale we should order more signs for the street corners at that time.

Hillcrest Manor Street Signs:

Some of the signs were damaged during the storm. It appears that all ten poles are still in place. Harriette reported that the company that made the signs is no longer in business and that she took pictures and one of the sign boards to Fast Signs in Clearwater to get estimates for repair and/or replacement. Mr. William Hains, Pinecrest Drive, has two signs that he will try to repair. Sandy will survey the corners where the ten signs were and report their condition and she will also locate where any signs have been taken since the storm. Harriette Weller reported that the total cost for the original signs purchased in June, 2005, was \$3,499.97.

New Business:

- Dennis Comey wants to change his request that was approved for a wood fence to be a white vinyl fence. Larry Yancey made the motion - Passed

- Liability Insurance for the Executive Board was discussed, but no action was taken as this is a voluntary, not-for-profit association with volunteers serving and being elected by the voluntary membership.
- Harriette presented a proposed budget for 2018. Items were discussed and changes were made. The proposed budget for 2018 will total \$5,231. The recommended dues will be \$40 for the year, and having a goal of 120 members will be \$4,800 in income. The two major projects for 2018 include the completion, any necessary filing with the county and state, and distribution of the new Constitution, Bylaws and Restrictions; and the repair and/or purchase of the Hillcrest Manor Street signs. Larry Yancey made the motion to approve the budget and it was passed.
- Sandy reported that she had accepted Mary Finnegan's resignation from the Executive Board. Her term will expire on December 31, 2017. Mary will continue to maintain the Website.
- Sandy appointed David Stonebrook as the Chairman of the Nominating Committee. Everyone in Hillcrest Manor is encouraged to call David with suggestions for people to serve on the 2018 Executive Board. In addition to the officers, two directors will need to be elected.

The next Executive Board meeting will be held on Thursday, December 14, 2017, at 6:30 p.m. at Tailgators Restaurant. Anyone who wants to join us for dinner should come earlier.

The meeting was adjourned at 8:30 p.m.

Respectfully Submitted,

Harriette Weller