

Hillcrest Manor Homeowners Association, Inc.
Board of Directors Meeting
July 13, 2017

The Hillcrest Manor Homeowners Association Board of Directors met on July 13, 2017, at the Gulf Coast Church on Walsingham Road. Board members in attendance were Maureen Stilwell, Harriette Weller, Joe Place, Mary Finnegan, Sandy Tarrant and Marilyn Winn. Larry Yancey was absent. Residents in attendance were Dave Stonebrook, Laura Kehoe, and John and Sharyn Scarpati.

The meeting was called to order by Maureen Stilwell, Vice President at 6:27 PM.

Harriette Weller made the announcement that Ben Stephens had resigned his position as President effective July 10, 2017. A motion was made by Harriette Weller that we accept the resignation of Ben Stephens as President of the association. Approved. Harriette Weller made a motion that Sandy Tarrant be nominated as President for the remainder of the year, and that Dave Stonebrook be nominated as Director to fill the vacant directorship position. Approved.

Minutes of June 8 meeting: Minutes of the June 8 meeting were previously mailed to Board Members for review. After one correction, a motion was made by Mary Finnegan to accept the minutes as corrected. Approved.

Treasurer's Report: Lake Account balance is \$9,462.07 and Regular Account balance is \$9,595.56. There are 108 paid members and 45 members due.

Unfinished Business:

A request was made to prepare a list of renters in the community. It was decided that we should ask the Block Captains to provide the names and addresses of any renters in their group.

Meeting adjourned until after Semi-Annual meeting 6:58 PM.

Meeting recalled to order at 8:05 PM. Board members in attendance were Sandy Tarrant, Maureen Stilwell, Harriette Weller, Mary Finnegan, and Marilyn Winn. Marcia Morgan, Lake Committee Chairman, and Dave Stonebrook also were in attendance.

The request submitted by Laura Kehoe was discussed. She requested a pergola be installed in her back yard. It is considered a Temporary Structure and, therefore, a variance is required. A motion was made that we grant the variance and she be allowed to install the pergola. Approved.

Maureen Stilwell tried to visit the residents at the old farm house on Oakhurst and Joyce Drive. She was unable to find them at home after several attempts. There may be something the County can do to solve the drivers' vision problem. **Action:** Harriette Weller to contact the County.

New Business:

Gary Silvers, 11307 Regal Lane, submitted a request for a new tile roof. A motion was made by Mary Finnegan to approve Mr. Silver's request for a new roof. Approved.

Easton Haught, 11320 Harmony Court, requested approval for a new 6 foot fence to replace the chain-link fence. A motion was made by Marilyn Winn to approve Mr. Haught's request for a new fence. Approved.

Harry Montero, 11302 Regal Lane, continues to park one of several boats in the street for a few days. The Association is monitoring the length of time a boat is parked there. Item tabled for August meeting.

Harriette Weller made a motion to send \$100 to the Gulf Coast Church for the use of their meeting room. Approved.

Richie Kurz volunteered to fill the Director position created when Dave Stonebrook resigned. See Semi-Annual minutes.

The next Board Meeting will be at 6:30 PM on August 10, 2017, at Tailgators Restaurant.