

Hillcrest Manor Homeowners Association, Inc.  
Executive Board Meeting  
October 12, 2017

The Hillcrest Manor Homeowners Association, Inc. Executive Board met on October 12, 2017, at the Tailgators Restaurant in Barclay Square. Board members in attendance were Sandy Tarrant, Maureen Stilwell, Harriette Weller, David Stonebrook, Larry Yancey, and Joe Place. Marilyn Winn and Mary Finnegan were absent. Residents in attendance were Tom McKeon, Marcia Morgan, Janice and Larry Krueger and Henry Berdat.

A quorum was present and the meeting was called to order at 6:30 p.m. by Sandy Tarrant.

Reports:

Secretary Marilyn Winn was not present and the Minutes of the last meeting on August 10, 2017, were not presented. With the absence of the Secretary, Harriette Weller, Treasurer, will take the minutes tonight.

Treasurers Report was given by Harriette Weller: The Lake Maintenance Account balance is \$8,978.06; the Homeowners Account balance is 9,333.98. There are currently 114 Regular Members and 1 Associate Member; with 39 homeowners who have not paid their 2017 Annual Dues.

Newsletter: No report - Marilyn Winn absent.

Website: No report - Mary Finnegan absent.

Harriette Weller requested that the information for title companies for Estoppel Requests be put in the Newsletter and in a more prominent place on the Website. The new law requires a response be made within ten days of the request.

Old Business:

The fence request that was made by Dennis Comey, 13694 Pinecrest Drive, was approved by a telephone vote because of the hurricane. Harriette Weller made the motion and it was seconded by David Stonebrook for the official record.

David will take down the Hillcrest Manor Community sign at the corner of Joyce and 137<sup>th</sup> St. The sign was damaged in the hurricane. Marilyn has another sign at her home and David will take this sign to her. Two signs are being repaired by Mr. William Hains. Harriette will check our records for the name of the company in Clearwater who made the signs. Henry Berdat mentioned that he thought some signs had been sprayed with black paint.

The Fall Yard Sale will be Friday and Saturday, November 3 and 4. David Stonebrook will put the signs out on the street corners. Harriette Weller will see that the ad is published in the Beacon.

New Business:

Larry Yancey made a motion that Hurricane Shutters be added to the Deed Restrictions. Motion was seconded by Maureen Stilwell. After discussion it was approved to add this information to the Deed Restrictions that are being revised.

William and Ann Hains are requesting approval of replacing their current driveway with pavers. This request was discussed and a motion was made by Maureen Stilwell to approve. Motion was approved.

Sandy Tarrant appointed Maureen Stilwell and Joe Place to be part of the Holiday Decorations Committee. Maureen will be Chairman. They will provide the guidelines for the contest so that the information can be sent to all homeowners.

At 7:05 p.m. Sandy asked that we continue the meeting with the Revisions Committee.

Revisions Committee: Harriette handed out a review copy that was a draft without the prior wording or deletions shown. Each area was read and suggestions were made and discussed. The new section on storm shutters will be added. David Stonebrook gave Harriette a copy of the Pinellas County information on having pavers in the sidewalk area and the liability that the homeowner has. It is recommended that it is better to leave the sidewalks as Pinellas County will repair and maintain them. This information will also be added to the new revisions concerning sidewalks.

Harriette Weller made a motion, and was seconded, that the final draft (showing the corrections at this meeting) be forwarded to our attorney for his review. Motion passed. Harriette will prepare the documents for the attorney.

The next Executive Board meeting will be held on Monday evening, November 6, 2017, at 6:30 p.m. at Tailgator's Restaurant in Barclay Square.

Meeting adjourned at 8:30 p.m.

Submitted by Harriette Weller