

Hillcrest Manor Homeowners Association, Inc.
Board of Directors Meeting
August 19, 2021

The Hillcrest Manor Homeowners Association Board of Directors met on August 19, 2021 at the home of Marcia Morgan, President. In attendance were Marcia Morgan, Kate Riggs, Mark Hurst, Margaret Lepore, Sandy Tarrant and Peggy Kopke. Marilyn Winn attended by phone. Jan Kreuger was absent. The meeting was called to order at 6:35 PM. There was a quorum.

Minutes for July 8 meeting were reviewed and approved.

Treasurer's Report:

Regular Account amounted to \$6,803.87, Lake Account amounted to \$9,336.18 as of July 31, 2021.

New Business:

Printing of new By-Laws and Deed restrictions: The recording fee to file the By-Laws and Deed Restrictions was \$2,625. We still have to pay the attorney's and notary fees.

The Look, Number of Copies, Distribution Timeline:

Mark Hurst volunteered to have the copies printed.

Newsletter by August 27, hand-delivered or e-mail. It was decided to write a letter, informing the residents that the proposed By-Laws and Deed Restrictions have passed and registered with Pinellas County. The letter will be mailed via US Post Office by Saturday, August 21.

Document Storage: Marcia Morgan recommended we purchase plastic containers for documents. Also to replace Banker Boxes currently used to store HOA files.

Welcome Letter to New Residents. Postponed.

Keys to Post Office Box. Marilyn Winn to register new keys at the Indian Rocks Post Office in her name. Harriette Weller to be taken off the account.

Bank Account Signature Change. Sandy Tarrant to be removed and Marcia Morgan to be added as signee.

Old Business:

Kravchenko Mediation Hearing will take place by Zoom on September 30 at 1:00 PM. To be held at Sandy's house. See Engagement Letter from Larry S. Hersch, Attorney.

Regarding request for information from Brenton J. Ross, Attorney, and response letter from John Kimbrough, Attorney for Rabin Parker, we need to gather the documents requested.

Action: Sandy to provide violation letters from 2020 to present. Marilyn to provide minutes from 2016 to present, and Jan to provide financial information requested in the letter dated August 18, 2021. See letter from Brenton J. Ross, Attorney dated July 29, 2021.

Open Agenda:

Large items trash collection to be scheduled for November 13, 2021. **Action:** Marcia to schedule with Waste Connections.

The next Board meeting will be on September 16 at 6:30 PM at Marcia Morgan's home. Meeting adjourned at 8:25 PM.