

HILLCREST TRAILS HOMEOWNERS ASSOCIATION
MEETING MINUTES
August 15, 2022

A meeting of the Hillcrest Trails Home Owners Association (HCTHOA) was held on August 15, 2022 at 170 Alexis Drive Longview, TX. The meeting convened at 6:00 PM and was attended by the following:

Matt Brown Joe Farrell Mike Huddleston Barry Keys Jim Beaty Carey Ward
Richard Kilby Jim and Kim Miller Lori and James Dozier Chester and Donna Clagett
Mike Lisle Jeremy Lansford Tessa Fowler

The purpose of the meeting was to continue to provide updates to all residents of the HOA.

The Secretary verified that a quorum had been established and the President called the meeting to order. Following the Presidents welcome and opening comments, the agenda for the meeting was reviewed.

Following the approval of the agenda, the Treasurer provided an update on current financial status

Following the presentation by the Treasurer, the President reviewed the following agenda items:

Treasurer Position: The current Treasurer (Mr. Michael Huddleston) is relocating out of Hillcrest Trails and is therefore stepping down from the Treasurer position. Tessa Fowler has volunteered to fill this position. After appropriate motions, the following resolutions were passed.

WHEREAS, the members of the Hillcrest Trail Home Owners Association hereby consents and agrees to the following resolutions,

RESOLVED, That the position of Treasurer, effective immediately, be filled by Tessa Fowler for the remainder of the term. This position will be open for vote at the annual meeting

AND

RESOLVED, That the only personnel authorized to sign financial transactions to conduct neighborhood business are:

Matt Brown, President, 817-205-5538, matt.brown.lvtx@gmail.com

Tessa Fowler, Treasurer, 903-452-0945, tfowler@cbandco.com

- a. **Committees:** There was a brief discussion on planning for Halloween, Neighborhood Movie Night, and Neighborhood Garage Sale. Residents are encouraged to participate in Halloween as they deem appropriate and set up in their driveway. Richard Kilby will follow-up on planning for Neighborhood Movie Night, tentatively scheduled for October 30 (Sunday night before Halloween). Barry Keys will follow-up on planning for Neighborhood Garage Sale.
- b. **Gate Operations:** New gates are expected to be installed the last week of August.
- c. **Hillcrest Trails Digital Content:** The President and Mike Huddleston will get with Shelby Ware with regard maintaining HOA digital content.
- d. **Garbage Pickup** – There have been a number of proposals on this issue. These proposals will be presented at the annual meeting. Mike Huddleston will present options at the annual meeting. No further action at this time.

- e. **Welcome Committee:** The President noted that the “Welcome Binder” was nearly finished and will be ready for review and comment by the Board shortly. The Board is also working to finalize the HOA directory to validate homeowner information.

Following the open floor discussion, the President reminded everyone of the annual meeting *tentatively scheduled for November 19, 2022 at the home of Jim and Kim Miller.* The President then thanked everyone for their participation and the meeting was adjourned at approximately 6:25 PM, August 15, 2022.

DRAFT