

HILLCREST TRAILS HOMEOWNERS ASSOCIATION

MEETING MINUTES

April 13, 2025

Minutes of the Board of Directors meeting of the Hillcrest Trails Homeowners Association. The meeting was held immediately following the HOA Town-Hall at the home of Joe Farrell, at 7:35 pm on April 13, 2025.

Board members present:

Joe Farrell, President

Tessa Fowler, Treasurer

Katherine Lousberg, Vice President

Thelia Lisle, Secretary

Perry Conner, Member at Large

There were also three non-board homeowners present during the meeting.

I. FINANCIAL REPORT

Tessa Fowler gave the treasurer's report as of the end of the first quarter. She went over capital expenditures as well as ongoing monthly expenses and noted that no dues have been collected yet in the fiscal year. We currently have cash assets totaling \$27,437.25

II. BOARD DISCUSSION

- A. Easter Egg Hunt. Katherine Lousberg reported that the neighborhood egg hunt was a great success with 30+ children hunting over 1,000 easter eggs.
- B. A spring or summer picnic has been proposed. There was a discussion of what would need to be done. We will need to rent a port-a-potty and bounce house. It was decided to designate a budget item for the picnic and Thelia Lisle made a motion to budget \$1,000 for a neighborhood picnic, which as seconded by Tessa Fowler and agreed by all.
- C. Landscaping was discussed. We currently have a monthly contract with Weber Landscaping. Tessa was going to find out if they are maintaining both entry gate areas for the monthly fee we are paying. Jeremy Lansford offered to contact Turfsapes and see what they would charge to do the same maintenance that Weber has been doing.
- D. A camera for the north gate was discussed. It was decided that Perry Conner would purchase a cell camera to be installed on the north gate to record vehicles. We may want to purchase another camera sometime in the future.
- E. Tessa Fowler made a motion to adopt a resolution to add Joe Farrell to the checking account and replace Crystal Moreau effective April 2, 2025. Thelia Lisle seconded the motion and all agreed.
- F. We will prepare notices of a special HOA meeting on April 27 as well as proxy forms to be distributed to all homeowners. It was noted that Section A-Pets and B-Fireworks will be broken out of the R&R's for a separate vote.

With no other matters to be discussed, the board meeting was adjourned at 8:00 pm.