

Hillcrest Highlands HOA Board Meeting  
January 4, 2024 Minutes

- 1) CALL TO ORDER: A Hillcrest Highlands Homeowner's Association board meeting was held at the home of Anthony Brooklere on January 4, 2024 at 7:00. The meeting was called to order by the President, and GB Quinney gave the opening prayer.
- 2) ROLL CALL: In attendance were: Anthony Brooklere, Tom Muldoon, Melissa Pritchett, GB Quinney and Tristan Hardy.
- 3) APPROVAL OF LAST MEETING'S MINUTES: The minutes of the previous June meeting will be read at the regular February Board Meeting.
- 4) PRESIDENT'S REPORT:
  - a) *Tree Service Dispute*— the president gave a detailed report regarding the dispute over payment for the tree cutting provided by Michael Armstrong. After a discussion among the board, the president suggested that we had three choices: pay Armstrong nothing, \$125, or \$150. He then called for a vote, which was 3/2 in favor of \$150.
  - b) *Insurance for Hillcrest Road properties* – The board asked Mrs. Pritchett to bring insurance bids to the board for wind and hail storms, liability, and board members liability.
  - c) *Adoption of New Rules* – the two following rules were proposed and a motion to adopt them was made and passed:
    - 103A4 – The President of the HOA shall have the authority to spend up to \$100 on behalf of the association. He/she shall give a full report of the expenditures at the next board meeting whereupon he/she will have the authority reinstated to spend up to \$100 on behalf of the association.
    - 104A4 – The decisions made at a meeting of the BOD shall not be official unless there is a quorum during the entire meeting. The BOD shall consist of seven members; the president, vice president, sec/treasurer, three board members, and a past president. A quorum for a meeting of the BOD shall be any four of the above members.
- 5) HOA FINANCIALS:
- 6) OLD/UNFINISHED BUSINESS:
  - a) *Motor Home Dispute* – the board gave Tom Muldoon the authority to ask attorney Danny Lockhart for a legal opinion on the specific wording the association covenants.
  - b) *Lawn care* – Tom Muldoon plans to notify resident of 3123 Hillcrest Trace (Mr. Washington) that he needs to clean up his yard, in particular to address the shrubbery next to his house and in the islands.
  - c) *Cars parked on grass* – Tom Muldoon plans to ask residents of 1113 Hillcrest Road to refrain from parking car in grass or incur a fine.
- 7) NEW BUSINESS
- 8) SECRETARY REPORT:
- 9) The meeting was adjourned at \_8:30\_

Respectfully submitted, Melissa Pritchett