

Hillcrest Farm Homes Association Annual Meeting Minutes

Monday, February 24th, 2014, at 7:00 p.m.

The Annual General Meeting of the Hillcrest Farm Homes Association was called to order on Monday, February 24th, 2014 at 7:01 pm at Clear Creek Elementary School, 5815 Monticello Road, Shawnee KS 66226.

Board members present were Paul Hurley, HOA President; Lisa Ferraro, Property Manager, CMC; Rick Lind, HOA Vice-President; Michelle Kriks, HOA Treasurer and Heather Marshall, HOA Secretary.

Homeowners present were Anderson, Bilyeu, Gum, Hamilton, Lutz, Meyer, Moser, Murphy (C), Remijio, Riner, Schmidt, Shuler, Stickle, Stromgren and Vega.

A quorum of homeowners (>50%) was not present.

The minutes of the 2013 annual meeting, held March 11th, 2013 were read and approved.

Heather Marshall resigned her position as Secretary on the Board of Directors, effective March 10th, 2014.

Nominations were called for new board members. In the absence of a quorum, the Board approved the appointment of Scott Ziebell and Neil Bilyeu, effective February 24th, 2014.

The meeting was adjourned at 7:45 p.m.

Heather Marshall, Secretary.