

HILLCREST FARMS HOMES ASSOCIATION

BOARD MEETING
NOVEMBER 15, 1999

Attendants: Scott Anderson, Chris Akin, Stephan Mann, Valerie Myers, and Toni Pearson. The meeting was held at the home of Chris Akin. The meeting was called to order by Scott Anderson at 7:00 PM.

OLD BUSINESS

- The light that is broken at the entry will be assessed, and possibly repaired, by Tony Akin.
- Deffenbaugh will need a monthly list for current Home Owners (including name and address), in addition to any new closings.
- Three Home Owners have been noted for violations. Letters from the President have been sent to each. Two Home Owners have made the necessary corrections, but the third has yet to respond. It has been decided that a registered letter will be sent, with a deadline for compliance. Should it continue to be ignored, the attorney will be contacted for assistance in the matter.
- A binder for storing the minutes, as suggested by the attorney, has not yet been found. Valerie Myers was directed to call the office of the attorney to find where the recommended notebook could be purchased, or to buy one from them.

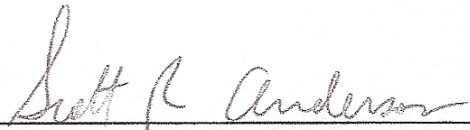
NEW BUSINESS

- Stephan Mann distributed the Treasurer's Report. A first draft of the 2000 Budget was also presented. Board members were requested to review the proposal for a final draft to be completed for the Annual Meeting.
- The Annual Statements for the 2000 dues were put together, including a self-address stamped envelope. A letter from the President will also be attached and mailed the Saturday after Thanksgiving.
- It was decided that a \$25.00 Administration fee will be charged if the Annual Dues are not received by February 1, 2000.
- Valerie Myers reported on the Activities Committee. Complaints have been received to organize more adult functions. The next function planned is "Hillcrest Farms at the Blades" on January 29, 2000. Fliers advertising the event, ticket pricing, and seat locale, will be provided at no cost to the Association. Block Captains will be responsible for distributing the fliers.
- The distributors for The Sun Newspaper have been contacted regarding delivery for the finished phases of Hillcrest Farms. As other areas are completed, The Sun will again be notified to begin delivery there as well.
- The Treasurer has been directed to reserve Monticello Middle School for the Annual Meeting to be held February 28, 2000.

The next board meeting will be held Monday, January 3, 2000 at 7:00 PM. The meeting will be held at Valerie Myers home. There being no other business, the meeting was adjourned.



Toni Pearson, Secretary



Scott Anderson, President