

## **Hillcrest Farm Homes Association Board Meeting Minutes**

**Monday, January 14<sup>th</sup>, 2019 at 6:30PM**

The regular monthly meeting of the Hillcrest Farm Homes Association was called to order on Monday, January 14<sup>th</sup> at 6:35pm at the Sombrero's (22702 Midland Dr, Shawnee KS 66226). Members present were Mary Jonscher, HOA President; Jim Whalen, Vice President; Pam Willard, Treasurer; Sarah Duma, Secretary; Dani Erker, Member at Large; and Blaine Ostronic, Property Manager, CMC.

- Meeting Minutes from monthly meeting held November 29th, 2018 were reviewed. Motion was made to accept the Minutes. Motion was seconded and approved.
- Management was notified that the new entrance signage for the Estates of Hillcrest Farm was on back order and determined to be much more expensive than originally anticipated. Motion was made to cancel pending order, and to use another vendor that came in significantly cheaper. Motion was seconded and approved.
- Humane animal removal and relocation services determined that the beaver dam was located on HCF HOA property, and homeowner that had reported damage to his tree was made aware.
- Although not required by governing documents, a motion was made to begin snow removal at Triangle Park. Motion was seconded and approved, as courtesy to school aged children using Triangle Park as a cut through to get to school.
  
- The following request(s) were reviewed and Approved:
  - 4705 Lone Elm to install a new garage door with walnut wood grain stain coloring
  
- The following request(s) were reviewed and *unanimously* Denied:
  - 4705 Lone Elm request to waive attorney's fees
  
- Reviewed pending lawn service bids. More information and bids to be retained and discussed at next meeting.
- A social media outreach/reminder will be made during the month of January including:
  - Trash service moving to Wednesday mornings, starting the week of February 4<sup>th</sup>, 2019
  - New website is up and running! [www.hillcrestfarm.org](http://www.hillcrestfarm.org)
  - Annual Meeting will be held on February 25<sup>th</sup>, 2019 at 7pm at Riverview Elementary (21550 W 47<sup>th</sup> St, Shawnee, KS 66226).
- Annual Meeting and new trash service date required mailing notifications were discussed. Motion made to go with most affordable and allowable option. Motion seconded and approved.
- The next monthly meeting is scheduled for Monday, February 25<sup>th</sup>, 2019 at Riverview Elementary (21550 W 47<sup>th</sup> St, Shawnee KS 66226) immediately following the Annual Meeting.

Meeting adjourned at 7:58pm.