Hillcrest Lebanon Homeowners Association

Open Session Meeting, February 21, 2019

Called to order: 6:32PM

Present: Al Probst, John Beam, Vickie Knox, 4Sight Management

Motion to approve minutes from January 10, 2019 Meeting: Al Probst. Second motion: John Beam.

Financials

Review of Balance Sheet and Income and Expense Statements

As of end of January 2019, total net worth was \$181,398.87.

Top expenses during month of January were \$4910 for wrought iron, \$3400 for holiday décor, \$3350 reimbursable legal, and \$2769 landscape maintenance.

Motion to approve financial report: Al Probst. Second motion: John Beam.

Committee Reports

Social: Community Yard Sale and Spring Party planned for this spring.

Landscaping: Assessment of irrigation equipment by an independent organization will be considered. Irrigation controls and equipment at Regan and Ohio will be checked to confirm Smith replaced any cards or equipment they may have previously removed. The benefits of having separate landscaping and irrigation companies is something the board would like to explore. Smith will be contacted regarding finishing mulching. Association will not move forward at this point with Smith's bid for Indian Hawthorne shrub removal, or entrance landscape changes.

Architectural Review Committee: Running well.

Communications Committee: New website work is continuing.

Old Busniess: Board reviewed bids by Classic Construction, Integrity Construction, and Borders Masonry to address corner landscape wall at Hillcrest and Noel. Board is interested in the wall being assessed for the need to raise areas of the actual concrete footing of this curved wall.

Adjourned: 7:22PM