

**Hillcrest IX General Meeting of the Board of Directors**  
**Agenda**  
**February 2, 2026**

**1. Officers' Reports**

**a. Secretary/Minutes**

- Review of January 5, 2026, Board Meeting Minutes
- Review of the January 24, 2026, Annual Meeting Minutes
- Review of the January 24, 2026, Organizational Meeting of the Board of Directors Minutes

**b. Treasurer/Financials**

- Review of Monthly Financial Report

**c. President**

**d. Vice President**

**e. At-Large Director**

**2. Committee Reports/Actions**

**a. Architectural Review**

- Lot #13 – Mini-split AC and Entry Door

**b. Compliance**

- Schedule 1<sup>st</sup> Quarter Tour

**c. Grounds**

- Monthly maintenance review
- Landscape Committee

**d. Block Watch**

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**3. Old Business**

- Signs for Arroyo
- Trail Cameras
- Bridge Freshening
- Community Open Home for Remodels
- Newsletter – What Info? When?
- Dogs Off Leash Update

**4. New Business**

- Ground Tree Trimming and Arroyo Ditch Clean-Out bidding

**5. Homeowners' Questions, Comments, and/or Concerns**