

**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**