

HILLCREST IX
HOA Board Meeting
May 1, 2023

Board Members:

President – Andrew Gauer	P	Treasurer – Ryan Hildreth	P	Secretary – Robert Hunter	P
Vice President – Linda Liu	P	DirectZor – Peter Krzykos	P		

A – Absent, P – Present (In Person), PV – Present (Virtual)

Additional Present:

Meeting Location: Fountain of Life Church – 1055 E Hearn Rd, Phoenix, AZ 85022

Topic/Issue	Discussion	Action
Call to Order	<ul style="list-style-type: none"> • Meeting called to order at 5:30pm 	<ul style="list-style-type: none"> • Andrew calls the meeting to order
Review / Approval of Minutes	<ul style="list-style-type: none"> • Review of the April 3rd meeting minutes 	<ul style="list-style-type: none"> • Andrew motions to approve and Ryan seconds
Review of Financial Report	<ul style="list-style-type: none"> • Review of April’s financial report. <ul style="list-style-type: none"> ○ \$11,512 received in dues <ul style="list-style-type: none"> ▪ As of 4/30/23, 13 dues outstanding ▪ 3 received 5/1 (post marked in April so on time) ○ No late fees, no fines, no disclosure prep fees to report ○ The board funded almost \$9k to reserve fund ○ Next month water bill received, unusually high, likely due to leak in main line (since fixed) ○ Reserve expenses to look forward to: Landscaping/plants, and arroyo path crack seal and coat 	<ul style="list-style-type: none"> • Andrew motions to approve.
Homeowner Questions/Comments	<ul style="list-style-type: none"> • None 	<ul style="list-style-type: none"> •
Architectural Requests/Approvals	<ul style="list-style-type: none"> • Lot 62 – North Latticed Aluminum Awning awning <ul style="list-style-type: none"> ○ Diagonal support or no? TBD ○ 13.5-14’x4’ 	<ul style="list-style-type: none"> • Board unanimously motions to approve
Grounds Maintenance Report	<ul style="list-style-type: none"> • Visionary landscapes provided a plant proposal for NE corner of Hearn and 13th 	<ul style="list-style-type: none"> • Board motions to approve planting proposal

HILLCREST IX
HOA Board Meeting
May 1, 2023

Topic/Issue	Discussion	Action
	<ul style="list-style-type: none"> ○ Addition of a couple of agave plants, barrel cactus, saguaro ○ Budget for planting + surplus in monthly maintenance budget allows for this planting project ○ Visionary will likely require 50% down 	<ul style="list-style-type: none"> ● Ryan to send an email to visionary landscapes approving the plan and beginning purchases.
Compliance	<ul style="list-style-type: none"> ● None 	<ul style="list-style-type: none"> ●
Old Business	<ul style="list-style-type: none"> ● None 	<ul style="list-style-type: none"> ●
New Business	<ul style="list-style-type: none"> ● None 	<ul style="list-style-type: none"> ●
Adjournment	<ul style="list-style-type: none"> ● Meeting adjourned at 6:40pm 	<ul style="list-style-type: none"> ● Andrew adjourned the meeting

DocuSigned by:
Robert Hunter 6/5/2023
F0FE52F51C5E45D...

Submitted by Secretary – Rob Hunter

s