

HILLCREST IX
HOA Board Meeting
June 5th, 2023

Board Members:

President – Andrew Gauer	P	Treasurer – Ryan Hildreth	P	Secretary – Robert Hunter	P
Vice President – Linda Liu	P	Director – 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 May 1st 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"> ● May Financial Report ● As of 5/31 – two homeowners late on dues – Board expects those late dues to be paid by end of week ● Water bill for April was higher than normal – likely due to leak along Hearn – waiting to see May’s bill to compare ● Reserve funding – no contributions in May – paid Visionary landscape 50% of beautification project (\$2455) ● Crack seal & Seal coat project pending. 	<ul style="list-style-type: none"> ● Andrew motions to approve and Peter seconds ● ● ● ● Ryan to reach out once more re: Crack seal & Seal coat project
Homeowner Questions/Comments	<ul style="list-style-type: none"> ● 	<ul style="list-style-type: none"> ●
Architectural Requests/Approvals	<ul style="list-style-type: none"> ● 	<ul style="list-style-type: none"> ●
Grounds Maintenance Report	<ul style="list-style-type: none"> ● Monthly Maintenance Review 	<ul style="list-style-type: none"> ●

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	<ul style="list-style-type: none"> ● Visionary landscape crew cleaned up weeds on North arroyo and cleared the downed Palo Verde tree from upper arroyo ● Beautification Project – Hearn Road East of 13th St. Update <ul style="list-style-type: none"> ○ Visionary landscape is still working on supply of plants – presented a few options but having trouble finding mature plants ○ Received one email from homeowner re: “minuscule” size of barrel cactus. ○ Peter expects to hear from Visionary landscape re: new plants this week ○ If purchasing problem persists, Board would rather purchase fewer and larger plants ● Large mesquite tree getting thick around crown – lot 64 is concerned about potential for it falling down in monsoon season. Ryan reached out to Visionary about tree trimming. 3-5 trees really need thinning - \$300 a tree quote was received 	<ul style="list-style-type: none"> ● ● ● ● ● ● ● ● ● Ryan to take tree trimmer around the trees that need trimming (top 3-5) for assessment on Friday 6/9/23
Compliance	<ul style="list-style-type: none"> ● Board needs to setup another compliance tour – 2 members in the car. Front yard and façade only. Rob and Andrew (date TBD) 	<ul style="list-style-type: none"> ● None
Old Business	<ul style="list-style-type: none"> ● None 	<ul style="list-style-type: none"> ● None
New Business	<ul style="list-style-type: none"> ● Peter working with resident and Visionary landscape to replant large agave in front of 13th and Hearn entrance possibly ● Mail stolen from one resident which contained a check which as then forged and cashed 	<ul style="list-style-type: none"> ● Peter to work with resident and Visionary landscape to prepare large agave plant to plant in front of 13th and Hearn entrance ● Ryan to initiate an email block-watch bulletin first week of June

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Adjournment	• Meeting adjourned at 6:07pm	• Andrew adjourned the meeting

DocuSigned by:
Robert Hunter 7/5/2023
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Submitted by Secretary – Rob Hunter

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