HILL STREET ESTATES HOMEOWNERS ASSOCIATION BOARD MEETING

MAY, 5, 2025 6:04 p.m. BRUCE FOSDIKE HOME

Meeting was called to order by vice chair Bruce Fosdike. Those in attendance were Sean Cleary Bruce Fosdike, Barb Spear, and Jim Berger. Minutes of the February 24, 2025 board meeting were approved as presented. The board discussed the status of our board chair Eric Meneley. Bruce will continue to follow up with Eric.

Financials – We are down to 5 delinquent homeowners on the annual dues as of May 5th. We are on track on the budget except for the replacement of pump repair bill.

Old Business:

- Sean will call and get quotes on replacing 10 fence posts on Hill Street.
- Violation at 1800 Senate Street – parking trailers on driveway – not screened.
- 1624 Senate Street – lot does not exist any longer – Lots U-1, U-2 and V-9 purchased Lot V-10 and accomplished boundary adjustments to absorb and landscape lot. Discussed that dues have been adjusted. Sean questioned need to have dues adjusted.
- Discussed irrigation water tap for 3620 Congress Street – Legally they are allotted 2.3% of the 83 shares of American Village III UWUVA irrigation water. Two proposals were obtained by Bruce Fosdike for installing a water tap: Harris Custom Excavation - $5,500.00 and Earthworx Excavation -$3238.36. A motion was made that Bruce will put together a document after the 15th of July for the water tap which will be paid for by the owners of 3620 Congress.

New Business:

- Board will walk the neighborhood on July 26th at 9:00 a.m. – Meet at Bruce's house.
- Each Board member will review and report on their revie of three contracts – those three contracts being: Gardens by Amy, LLC; Landscaping; and Dog poop bag removal.
- Approval of the bills submitted by Design Management can be done by Chairman, Vice Chair, or Treasurer if it is not in the budget.
- The Board accepted Phil Martins' resignation as the Irrigation Coordinator. Sean will collect the keys and assorted documentation. Board as a whole will handle any irrigation problems that arise.
- Meeting adjourned at 7:55 p.m.

Future meetings: August 4, 2025 Board Meeting – 6:00 p.m. Jim Berger hosting

November 3,2025 Board Meeting – 6:00 p.m. Sean Cleary hosting

Annual Membership meeting Living Word Lutheran – December 4,2025