**Hilltop Association Minutes**

**April 12th, 2016**

**Those present:** Tom Amyette, Kelly Wallace, Andrew King, Scott Tunnicliff, Mike Garlisch, Jeff Weindruch, Bob Lee, Jeff Cook, Manny Nuci, Joe Van Camp, Susan Knutson

**Not in attendance:** Ron Frantz, Martha Spears, John Cooper

Tom Amyette called the meeting to order 11:58am

**General Business / Visitors:** No Visitors. Bob Lee inquired to Scott Tunnicliff about Brady Street Construction, Scott Tunnicliff gave a briefing.

**Minutes** Motion made by Mike Garlisch seconded by Kelly Wallace to accept the minutes of the March meeting. Motion passes.

**Treasures Report**: Jeff Cook presented. (See report)

Bob Lee motioned to accept Treasures Report, Kelly Wallace seconded.

Motion passes.

Bills for approval:

 50’s Lifestyle Magazine $225.
 King: Internet service $370.99

Sodexo $239.25

Auto Owners Insurance $662

Directors Liability Policy, Molyneux Insurance $1585

Bob Lee motions Kelly Wallace seconds to pay presented bills.

Motion passes.

**New Primps submitted**: No new primps were submitted.

**Outstanding / Completed Primps**:

 9/24/15 Dennis Spuretis 115 W. Locust $5000
 9/22/15 Merle Brettcher 630 Harrison $4000
 11/10/15 Kelly Wallace 1326 Brady $1350
 9/30/15 Mindy Hochgesang 1304 Brady $1669.83
 5/12/15 Clyde Mayfield 1600 Harrison $4430
 10/13/15 Clyde Mayfield 1704 Harrison $2835.50

None Completed

**Sign Primps:** None

**Internet Report:** Andrew King: Conducted two post boosts utilizing a news feature by KWQC featuring the Hilltop and another boosting awareness of ‘Mia Metall’.

**Old Business:**

Review allocation of funds to 50+ Lifestyles: Kelly gave a briefing on options for 50+ Lifestyles and will research rates/reach of another magazine ‘Family Focus’.

Insurance Policy:  Inquire about costs for policy on Andrew King to cover requirements for independent contractors in Directors Insurance policy.

Grant monies/light fixtures/Comprehensive Plan: Scott Tunnicliff presented.

 **New Business:**

New Waste hauler/park grounds: Previous service is being discontinued due to increase in service providers business, will have to find alternate.

Brady Street Construction: Briefed earlier in meeting.

Low Cost Sign Incentive Program for Merchants: Discussed the need to raise awareness for program and encourage merchants to utilize the service.

**HCV report was presented by Scott Tunnicliff.**

**Adjournment:** Mike Garlisch motions for adjournment, Kelly Wallace seconded. Meeting adjourned.