

**HILLCREST BAY, INC.
HOMEOWNERS ASSOCIATION**

Minutes of the September 25, 2004 Annual Homeowner's Meeting

Meeting was called to order by President Helen Powell at 9:15 AM

Board Members Present were:

Helen Powell	President
Art Ward	Vice President
Tim Evans	Secretary
Margaret Hokenson	Treasurer
Roy Hokenson	Permits
John Sears	Member
Marge Ward	Member

Guests Speakers Present were:

Kirk Koch	BLM
Kati Taber	Health Dept.
Clif Eddy	County

Kirk Koch spoke about public lands, presented maps noting park locations, the Colorado River and Lake Havasu. This fall a new plan will be presented to the public for optimal use of public land, wild life and reality and hunting. This document will be in a 20 year schedule for uses of BLM lands and surrounding areas of Lake Havasu. Bill Williams Refuge public fishing area will be open to the public on October 1, 2004 and will operate 24 hours a day. Jackie Johnson asked if it would be possible to have a swimming area at Take-off Point. No real answer was given.

La Paz County Cliff Edy spoke about the county is working within their budget. He is pleased about the opening of the public fishing area. He also stated Take-off Point will have a new dock and additional parking in the near future. Bill Williams River Refuge will begin a project for hiking trails for the public. But not for off road vehicles.

La Paz County Health Dept. Kati Taber gave a speech and slide presentation on a new organization called Citizens Corps. Citizens should become involved in their community and their nation. Be prepared for disasters. To get more information send email to citizens corps

MINUTES of the Annual Meeting held September 27, 2003

Ron Nelson moved to accept, Marge Ward Seconded, motion passed

TREASURERS Report

As of June 30, 2004 there is \$14,612.87 in Checking

As of June 30, 2004 there is \$28,477.57 in CD

Jackie Johnson moved to accept, Kathy Roustan seconded, motion passed

OLD BUSINESS

We finally have enough votes to approve the CCRs. They will be ready to record in October.

All Street signs have been replaced.

Slats have been added to the fence around the trash area. There has been another dumpster added.

The new sign for the entrance is still in the works.

A gate for the entrance has been put on hold for the time being. The TV has been fixed up at a cost of \$2,400.00. We now have better TV than we have ever had here.

It was voted not to put speed bumps in the Park.

Underground Utilities: Roy Hokenson gave estimates of \$1,300,000.00 for the estimated cost of this project. Membership voted to continue to the next step which will be a survey of all the streets at a cost of \$22,310.00. After the survey is complete and reviewed, the Board will advise the membership. The vote for this was done with a show of hands and came to 63-yes 13-no.

NEW BUSINESS

Bob Strong made a motion to raise the Association Annual Dues in 2005 to \$220.00. Motion seconded by Betty Hackey, motion passed by an overwhelming show of hands.

CALL TO PUBLIC:

Jackie Johnson asked everyone to lend a helping hand to clean up debris after the recent storm. Special Thanks to: JoAnn Goldback, JoAnne Lynn, Jackie Johnson and Jan Powers for their help at the meeting; and Earl Davis and Vern Kraus for handyman work and park beautification this year

Board Nominations:

Bob Strong	Lot 198
Robyn Stein	Lot 210
Dennis Roustan	Lot 147

Nominations were closed and Nominees were accepted by proclamation.

There being now further business the meeting was adjourned at 11:30 AM

Submitted by Tim Evans: Secretary