

Hillcrest Bay, Inc
Annual Homeowners Association

Minutes of the Monthly Board of Directors Meeting October 22, 2005

Bob Strong called the meeting to order at 9:00 am. at the Outer Harbor Havasu Springs.

Board Members in attendance:

Bob Strong	President
John Sears	member at large
Robyn Stein	Secretary
Roy Hokenson	Permits
Jerry Bowe	Treasurer
Dennis (Skeeter) Roustan	
Dave Thomas	

Special Thanks to: Margaret Hokenson, Jackie Johnson, Billie Dodson, Bonnie Thomas, Jane Sears, Cathy Roustan for helping to get this event set up.

Special Guest in Attendance: D.L. Wilson, Cliff Eddy, Alex Romero from A.C. Romero Consulting Sheriff Alan Nelson.

2004 Annual Meeting Minutes reviewed. **Dennis Roustan/Jerry Bowe.** Motion to accept minutes not passed due to some homeowners claiming that they did not receive last years minutes in the mail and asked board to resend them.

Treasurer's Report distributed and reviewed: **Fiscal** year July 1 – June 30 \$31,770.59 including dues, late charges, and misc & interest income. David Seaver/Bob Schmidt. Motion passed 65 in favor/26 opposed.

Sheriff Alan Nelson on Boating Safety gave an update on marine enforcement which is a state grant funded program accumulated from boater registration Next years registration fees have been increased so you will notice with your next renewal if you haven't already. This is the first time in 15 years that registration fees have increased. Non Arizona residence fees will be slightly higher. This increase will allow for better services. La Paz County has seen a greater number of visitors than in past years. The only county in the river region to have in increase. Pleased to report that La Paz Co had the lowest accident rate with no fatalities and no major accidents last year. Pro active in arresting drunken boaters.

Skeeter Chair for **Underground Utilities Project**, introduces guest speaker: Cliff Eddy, La Paz County Supervisor to discuss process and county involvement for the project. Signatures are collected on a petition to decide if homeowners of the association are in favor to have election to form a district for the project. The county does the advertising, mailings, etc during the process. The election will be done by written ballot. Not until petitions are read will there be a final cost and personal liability on tax

assessment determined. It's a process with the treasurer of La Paz County recording and making all information available. Information is transparent and there are many checks and balances along the way. The counties part is to administer what the homeowners decide to do.

D.L. Wilson from APS is introduced next. APS recognizes that future replacement and repair will need to be done at Hillcrest Bay. New power lines and poles will be placed in the street. Poles that are currently in the back of the lots will be moved. Monies that were advanced to APS from the result of last years annual meeting would be reimbursed to the homeowners toward overall cost of project and \$24,000 additional reimbursement for laying conduit would be given.

Alex Romero from AC Romero Consulting gives his background as retired APS employee, Tucson Power and has been involved with many underground projects points out that the poles are aging, leaning and increasingly hard to get to. New poles will be placed street side as system needs to be upgraded. Verizon has decided to contribute to the project also. Their offer does not last forever. Scope of work that has been considered is earthwork, trenching, conduit, laying of conduit and running service to each homeowner's box. Transformers will sit on a 42x42 pad. Not all lots will get boxes. Boring of the roads can be done in some areas limiting inconvenience and damage to roads and drives. Estimated Cost of the project at this stage is \$1,254,342 or estimated \$5,000 - \$6,000 per lot. Spread over the length of the bond. Question was asked from the floor regarding the estimated time of project. Contractors have indicated in their estimates, 90 days for earthwork, APS then comes in and pull cable. Alex estimates in its entirety approx. 6 months once conduit is in. The new system comes down and the old system goes in with little interruption. DL also agrees that 6 months is a reasonable estimate. These contractors are professionals experienced in this type of project. Contractors are also held responsible for their timeline.

Bob Strong announced that to move forward with the process and next step is to sign petitions here today to go to election to form a district. Sufficient signatures are needed. Not necessary to notarize signatures. County is responsible for administration of the process.

Q &A Session: Floor opens to public with responses from board and guest speakers.

Old Business:

- ? Jerry Bowe, committee chair for the entrance sign. It's here; take a look at it down near the mailboxes. Volunteers needed to set it up.
- ? Roy Hockenson is the chair for the entrance way landscaping. Getting estimated for left hand side as you exit. Plants that are conducive to the environment.
- ? Please visit the homeowners website at hillcrestbay.com
- ? Please use the purple cans to recycle your aluminum cans. Tell your friends and renters also.

Call to Public:

Motion made to lower dues to \$120.00 yearly, last year's rate. Motion seconded.

Beverly Lauer/Cathy Beven

Vote taken by ballot. Motion failed: 23 ¼ For - 107 ½ Against

Announcement made that there are three openings for Board Members. No interest was shown.

Motion to Adjourn: 12:30 PM

Carl Loftus/Bonnie Strong

Next Homeowners Nov 5 5:30 p.m. at 943 Noble View.