

**Hillcrest Bay, Inc
Homeowners Association**

Minutes of the Monthly Board of Directors Meeting August 14, 2005

Bob Strong called the meeting to order at 10:00 a.m.

Board Members in attendance:

Bob Strong	President
John Sears	
Robyn Stein	Secretary
Roy Hokenson	Permits
Jerry Bowe	Treasurer
Dave Thomas	
Dennis Roustan	

Guest in attendance: Barbara, Margaret Hokenson

Announcement made that Art Ward and Marge Ward relinquished their positions on the board. Bob Strong will accept position of President.

July Minutes reviewed. Correction made that John Sears and Dave Thomas were not in attendance. **Dennis Roustan/Dave Thomas**

Treasurer's Report distributed and reviewed: \$42,447.38 in checking account.
Dennis Roustan/Dave Thomas

Permits: None

Old Business: Price of **entrance sign** reviewed; \$2,110 plus freight cost from Henderson. Board agreed to get second quote from alternative company before ordering. Also, **block wall** into the allotment is a top priority. Pull out dead bushes; build retaining wall and upkeep in general. **Landscape fees:** board feels to remain with current services at this time. **Bookkeeping fees and services:** discussion regarding assets on monthly treasurers report explained by Barbara. Board is satisfied with services at this time but would like more active participation at periodic monthly meetings. **Annual Meeting Agenda** discussed. Visitors to be invited; sign in sheet; raffle; pot luck lunch; yrly balance sheet handout; underground utilities update; mailing to be sent in advance, etc.

New Business: Billie has volunteered to parliament the annual meeting according to Robert's Rule.

Meeting adjourns at 12:50 p.m. **Dave Thomas/Dennis Roustan**

Next Board meeting September 3rd 5:00 p.m. at 943 Noble View.

