

HILLCREST BAY, INC
HOMEOWNERS ASSOCIATION

Minutes of Board of Directors Meeting Saturday February 27, 2005

Art Ward called the meeting to order at 10:00.

Board Members in attendance:

Art Ward	President
John Sears	
Robyn Stein	Secretary
Roy Hokenson	Permits
Marge Ward	
Jerry Bowe	Treasurer
Dave Thomas	

Guest in attendance: Vern & Loretta Kraus, Betty Hackey, Margaret Hokenson, Susan Thomas

Treasurer's Report was distributed and reviewed. Treasurers Report approved as written. **Roy Hokenson/Marge Ward**

Building Permits: Lot 271 new awning, Lot 27 Single family residence; Lot 106 awning & deck, Awning Lot 224; Lot 104 Mobile home, garage, septic; Lot 95, 86, 2 homes. Board approved.

Old Business:

Washout on lots discussed. What would it cost board/individuals to do roll curb?

Weeds on lots need to be pulled or killed to avoid future problems. Homeowner can purchase o-t-c products to be used.

Entrance sign and driveway improvements. Still waiting on additional information to be provided.

Repair asphalt potholes motion made to have Roy to do work and buy materials. **John Sears/Marge Ward.**

Underground Utilities. Mid March update to be expected. ADP has approved contractors, they will not finance as previously thought. Going out to the bond market was discussed. Connections to home not included. Motion made to send and update letter and post on bulletin board. **Jerry Bowe/Dave Thomas**

New Business: Jackie Johnson wrote letter indicating that channel 13 not working. Please repair.

Jerry, treasurer, would like to change bank for convenience. Board agrees to look into different banks if no additional charges are incurred.

Call to Public: Motor home was parked and “for sale sign” posted. Is this setting a precedent for other to advertise or use that space to sell cars?

The next board meeting will be held 3/20. 1 p.m. at Jerry Bowe, 849 Max View Dr.

Meeting adjourns at 11:10 **Jerry Bowe/Marge Ward/Bob Strong**

Submitted by: Robyn Stein