

HILLCREST BAY, INC
HOMEOWNERS ASSOCIATION

Minutes of Board of Directors Meeting Sunday June 12,2005

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	
Bob Strong	Vice Pres
Dennis Roustan	

Guest in attendance: Betty Hackey, Jackie Johnson, Margaret Hokenson

May Minutes Reviewed and approved. **Bob Strong/John Sears**

Treasurer's Report was distributed and reviewed. Dues will be mailed June 15th. Should provide us with updated homeowners addresses for those that have moved or unknown. National Bank of AZ has CD that has no deposit/withdrawl fee that may be used to collect dues. Jerry authorized to utilize if competitive with current banking relationship. Treasurers Report approved as written. **John Sears/Roy Hokenson**

Building Permits: None.

Old Business:

Entrance Sign Motion made to approve the one-sided 'Hillcrest Bay' rock design under light (NE side of 95) when the board has the funds. **John Sears/Roy Hockenson.** Motion approved.

No price on block wall yet to help with aesthetics and wash out.

Underground Utilities. 1st contract proposal presented by AC Romero company was not within board approval limits although it was a well intended motion and approval by the board to hire an outside consultant for the project. The 2nd contract proposal had open ended hours/time required/fees for completion. Mr. Romero broke down elements in scope of work and board approved to get a cost for homeowners to present at the next general board meeting which we are trying to accomplish within this contract. 3rd contract

was presented to the board. Motion made to 1) approve contract as written 2) President to read and sign contract 3) Treasurer to write check for deposit to get work started. **John Sears/Dennis Roustan.** Approved. Discussions of when the next annual meeting will take place to accommodate scope of work.

New Business: Motion made that the board president respond to board members between monthly meetings in a timely matter regarding board related matters. **John Sears/Dennis Roustan.** Approved

Hillcrest Bay website: Please post letter from Cliff. Update more frequently.

Newsletter: ideas to include 30 days advance notice of annual meeting, agenda of annual meeting, guest speakers expected to attend, speed bumps, dues.

Call to Public: Striping on speed bumps is almost gone.

Peggy Steiner Lot 85 trash & weeds is a fire hazard. Letter to be sent out. Several people in the allotment would be available for hire if anyone wants help with clean up.

Letter to Eddie Garcia that truck & equipment should not be parked extensively without prior approval from individuals inconvenienced. Idea to collect a deposit for projects to be used when contractor work is not properly cleaned up or repairs need to be done to streets, curbs, etc. because of the work.

The next board meeting will be held 7/10. 10 a.m. at Bob Stong's place.

Meeting adjourns at noon. **Robyn Stein/Bob Strong**

Submitted by: Robyn Stein