

HILLCREST BAY, INC
HOMEOWNERS ASSOCIATION

Minutes of Board of Directors Meeting Saturday March 20, 2005

Art Ward called the meeting to order at 1:00.

Board Members in attendance:

Art Ward	President
John Sears	Member at Large
Robyn Stein	Secretary
Roy Hokenson	Permits
Marge Ward	Member at Large
Jerry Bowe	Treasurer
Dave Thomas	
Bob Thomas	
Dennis Roustan	

Guest in attendance: Vern & Loretta Kraus, Betty Hackey, Margaret Hokenson, Carl Loftus

Minutes from Feb meeting read. Correction made as to location of March meeting.

Marge Ward/Dave Thomas

Treasurer's Report was distributed and reviewed. Treasurers Report approved as written with adjustment to lines on itemized report. **John Sears/Roy Hokenson**

Building Permits: None

Old Business:

Entrance sign and driveway improvements. Still waiting on additional information to be provided. Ideas for posted sign vs. rock display made. Roy and Eddie obtaining cost of wall to be added in driveway entrance to better appearance and washout.

Underground Utilities. Board member has obtained names of five contractors who have worked with APS projects before. Next steps include getting estimates from contractors. As well for Board of Supervisors to approve petition to form the district. This includes legal aspect and description. Dates discussed to have meeting with APS/Wilson/McDonald in April. Date scheduled for that meeting, 4/1 @ 10:30

New Business: None

Call to Public: TV problems discussed at last meeting scheduled to be repaired.

Purple trash bins are dedicated for recyclable cans. Website update: Placing information for homeowners to be able to access association information via web. Ideas shared as to content.

Vern has extra rock used to enhance common cactus gardens if anyone wants to use, please contact Vern.

The next board meeting will be held 4/1. 2 p.m. at Robyn Stein's house, 943 Noble View Dr.

Meeting adjourns at 2:10 **Bob Strong/Dennis Rouston**

Submitted by: Robyn Stein