

HILLCREST BAY, INC
HOMEOWNERS ASSOCIATION

Minutes of Board of Directors Meeting Saturday May 15, 2005

Art Ward called the meeting to order at 2:00.

Board Members in attendance:

| | |
|----------------|-----------------|
| Dave Thomas | |
| Bob Strong | President |
| Art Ward | |
| Marge Ward | |
| Dennis Rouston | |
| John Sears | Member at Large |
| Robyn Stein | Secretary |
| Roy Hokenson | Permits |

Guest in attendance: Margaret Hokenson; Alex Romero

Minutes from April meeting read. **John Sears/Marge Ward**

No Treasurer's Report Reviewed

Building Permits: None

Old Business: Entrance sign and driveway wall on hold. Guest speaker, Alex Romero spoke about his consulting/expertise with **underground projects** similar to Hillcrest Bay. He gave the board a scope of work involved with the project and a proposal for his firm's services.

Motion made by Robyn Stein to hire Alex Romero as a consultant for the project for \$5,000 advance and \$110 per hour. **John Sears/Dennis Rouston**

Purple cans are being used to collect recyclable cans. Continue to let neighbors know about the program.

Board Minutes to be taken off website but available by contacting Art Ward.

New Business: Next newsletter will go out in August

Call to Public: None

The next board meeting will be held 6/12 at 10:00 Art Ward's house
Meeting adjourns at 3:50 **Bob Strong/John Sears**

Submitted by: Robyn Stein