

**Hillcrest Bay, Inc
Homeowners Association**

Minutes of the Monthly Board of Directors Meeting September 3, 2005

Bob Strong called the meeting to order at 5:10 pm.

Board Members in attendance:

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

Guest in attendance: Barbara, Margaret Hokenson, Alex Romero, Betty Hackey, Jackie Johnson, Ray Easley, Billie Dodson, Bonnie Thomas, Jane Sears, Cathy Roustan.

August Minutes reviewed. **John Sears/Dennis Roustan**

Treasurer's Report distributed and reviewed: \$42,539.31 in checking account.
\$14,204.68 in CD **Robyn Stein/Roy Hokenson**

Permits: None

Old Business: Entrance sign is ordered. 3x6 natural sandstone; tan in color; 12 inch letter; cost \$1917.45 Expected to be ready the end of Sept. Need footing to set up. **Barbara** will periodically host monthly board meetings so that board can feel more updated on bookkeeping services- suggested dates given. **Annual Meeting Agenda** discussed. Visitors to be invited; drinks to be supplied, work party to set up night before. **Block entrance** wall update. Roy may have a lead on palettes of block that Dustin/BLM may want to get rid of. Roy will try to have a price at next meeting. **Underground utilities** update from Alex, consultant. Redesign of plans reviewed by APS and partial agreement of conduit layout. Plans to get bids from multiple contractors. APS accepts recommendation that not all pedestals need to be in front of properties. Good news from Verizon regarding overall cost savings to lay phone lines during project.

Call to Public: Proxy or No Proxy?

Road fund discussed. Ear mark monies until after underground utilities project decided.

Meeting adjourns at 6:40 p.m. **John Sears/Dennis Roustan**

Next Board meeting Annual Homeowners October 22 9:00 a.m. Outer Harbor @ Havasu Springs.