

**Hillcrest Bay, Inc
Homeowners Association**

Minutes of the Monthly Board of Directors Meeting April 30, 2006
Bob Strong called the meeting to order at 9:05 am.

Board Members in attendance:

Bob Strong	President
Robyn Stein	Secretary
Roy Hokenson	Permits
Dave Thomas	
Jerry Bowe	Treasurer
John Sears	co-chair underground utilities
Carol & Scott Jones	

Guest in attendance: Margaret Hokenson, Veronica P.; Judy Wilson; Dwayne, Billie Dodson; Rod, Jackie Johnson.

March Minutes read and reviewed. **Dave Thomas/Jerry Bowe**

Treasurer's Report distributed and reviewed: \$9,982 in checking account.
\$36,874.48 with CD **Dave Thomas/Roy Hokenson**

Permits: Peters/ Lot 130/ Deck

New Business: The **Partial liability insurance** that we carry got a merit rating of .95 and premiums decreased to \$218.00 Suggestion made to increase insurance to 2M. Treasurer will keep custody of policy.

Old Business: Entrance way continues with block being laid yesterday. Thanks to those that participated in our work party. Watering and lighting placed. Plants will be upgraded to climate adaptable.

Road Repair and Letters for Cleanup. Crew coming in a couple of weeks to do work on roads. 60 day notices will be sent to homeowners needing to clean up trash, abandon vehicles and weeds from property.

Underground utilities project – conduit contractor gave estimates are in line with overall projected cost. Zia Electric pulled out but another contractor was brought in by consultant on the project, Alex Romero. A county inspector will be available for work in progress throughout. Through recent conversations with Cliff Eddy over the last month upcoming council meeting/hearing Monday is for the purpose to accept petitions and move the process forward in forming a district. It's going to be held at 1108 Joshua in Parker at 10 a.m.

Within the contracts there are assurances that electrical is done in an orderly fashion with as many as 3-4 change over's done a day for as little disruption as

possible. Keep in mind that many homes will receive upgraded equipment included in this project.

Call to Public: None

Meeting adjourns at 9:56 a.m. **John Sears/Dave Thomas**

Next Board meeting June 4th, 9:00 a.m.