

**Hillcrest Bay, Inc  
Homeowners Association**

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Minutes of the Monthly Board of Directors Meeting Aug 13th, 2006  
Bob Strong called the meeting to order at 9:05 am.

**Board Members in attendance:**

<b>Bob Strong</b>	<b>President</b>
<b>Robyn Stein</b>	<b>Secretary</b>
<b>Roy Hokenson</b>	<b>Permits</b>
John Sears	
Terry Bitrich	Member
Carol & Scott Jones	Member
Dave Thomas	Member

Guest in attendance: Judy Wilson, Jackie Johnson, Margaret Hokenson, Bonnie Strong, Sue Thomas, Betty Hackey, Billie

**July Minutes** read and reviewed. Addendum stated that APS will top the poles when they choose to replace and Verizon will own the poles thereafter.  
Motion to accept as revised. **Dave Thomas/Carol Jones**

**Treasurer's Report** review by Terry in Jerry's absence. **Roy Hokenson /Dave Thomas**

**Permits:** None

**New Business:** **Dennis Roustan** resigns from the board.

**Barbara** resigns as bookkeeper as of 10/10/06. She will complete the fiscal year audit. We will look into two bookkeeping services.

A motion made to charge a \$25.00 **building permit deposit** fee that will be deposited into an interest bearing account or option flat no interest charge. Passed.  
**Dave Thomas/Terry Bitrich**

**Old Business:** **Bookkeeping** services were looked into and a quote received of \$425.00 from Betty Rasco, CPA. Bob will check with Jerry for another quote. Initial reaction to Rasco quote was a little high based on needs of board.

**Road repair** and re-stripping of speed bumps. The 'striper' was located.

**Construction deposit** was discussed. Motion made giving homeowner the option for interest bearing saving account to be opened for a \$25.00 collection fee or no interest bearing account whereas the \$500 deposit goes into the general account, therefore, waiving their right to interest. **Dave Thomas/Carol Jones**  
**Passed.**

**Underground Utilities District** petitions have been received and consideration on how to start the signature gathering process. Committee formed to send out with the agenda for annual meeting next month.

Annual Homeowners meeting details discussed. Agenda items, pot luck lunch details, raffle etc. Work party for board the afternoon before at the Outer Harbor.

**Call to Public:** None

Meeting adjourns at 11:15 a.m. **Carol Jones/Terry Bitrich**

**Next Board meeting** will be **the annual homeowners meeting. Saturday, Sept 23rd, 9 a.m.** @ the Outer Harbor Havasu Springs.