

Hillcrest Bay, Inc
Homeowners Association

Minutes of the Monthly Board of Directors Meeting February 19, 2006

Bob Strong called the meeting to order at 9:10 am.

Board Members in attendance:

Bob Strong	President
Robyn Stein	Secretary
Roy Hokenson	Permits
Jerry Bowe	Treasurer
John Sears	
Dave Thomas	

Guest in attendance: Rodney & Judy Wilson, Betty Hackey, Vern & Loretta Kraus, Scott & Carol Jones, Earl, Margaret Hokenson.

January Minutes read & reviewed. **Dave Thomas/Roy Hokenson**

Treasurer's Report distributed and reviewed. Savings + CD = \$37,938.41 Outstanding dues of \$2,715. Jerry will call Barbara to find out the process to start the lean notification. **Dave Thomas/Roy Hokenson**

Permits: None

Old Business: Underground utilities: project committee verified the petitions and sent them into La Paz County and the petitions have been accepted. Board of supervisors will continue with the process to accept. Public hearings will be set and this will be a forum for members to voice opinions. Wait for posting on the details for four consecutive months. John Sears recommends sending monthly communications over the next 3-4 months to homeowners via mail. Suggestion made to have Cliff Eddy at the March board meeting to clarify a few items.

Road Repair: the company we expected to do the work was a no show. Roy to call Mike Dyer as an alternative solution. Status report on the problem at 2875 Hillcrest Dr: Board president sent letter stating no concrete apron/letter sent to patch with asphalt within 60 days or board will do the labor and charge the homeowner or lean property if no action taken. A letter was returned by the homeowner stating other properties have the same non compliant work. President will let matter stand as is.

Entrance: more lights and brick to be added, this is only the start of the wall. Earl has volunteered to lay extra block around trash bin area to finish and match the look.

New Business: discussion over road damage due to construction being done in the allotment.

Call to Public:

Bulletin board has been updated with current information. Board will update on a more regular basis. Please stop by and look.

Meeting adjourned. **Dave Thomas/Roy Hokenson**

Next Board meeting March 19th - Bob Strong's - 937 Max View.