

Hillcrest Bay, Inc
Homeowners Association

Minutes of the Monthly Board of Directors Meeting June 4th, 2006
Bob Strong called the meeting to order at 9:00 am.

Board Members in attendance:

Bob Strong	President
Robyn Stein	Secretary
Jerry Bowe	Treasurer
John Sears	
Terry Bitrich	

Absent members not in attendance: Dave Thomas, Roy Hokenson, Dennis Roustan, Carol and Scott Jones.

Guest in attendance: Ted Seaver, Betty Hackey, Billie Dodson, Jackie Johnson, Margaret Hokenson

Bob Strong **appoints** Terry Bitrich to the board. Welcome

April Minutes read and reviewed. Addendum was made to correct the motion made to increase the liability insurance from \$1M to \$2M. Minutes accepted.
Jerry Bowe/Terry Bitrich

Treasurer's Report distributed and reviewed: \$2107.02 in checking and \$14,428.11 in CD (certificate of deposit) totaling \$17,129.13 in banking account. *Homeowners Dues* to be mailed this month being due in July and a (certified) letter will be sent to all those delinquent residence on past dues. All bills are paid to-date. **Terry Bitrich/Robyn Stein**

Permits: Lot 141/ 938 Crystal view/home construction
Lot 216/Enclosed carport

New Business: Welcome letters to new homeowners was discussed as to what should be included and return receipt should be obtained when mailing.
Webmaster (R&D Web design) notified board that it was no longer volunteering time to update and maintain the site. A proposal was received for \$600 yearly. Question was raised as to how many hits the site gets and suggestion made to better advertise the address, such as on the mailing of the dues.

Old Business: Underground Utilities District update given by John. The board of supervisors approved the district at its last meeting. Letter was again mailed to all homeowners. A field site meeting of 190 homes with Verizon, APS, CMK Engineering will happen this Wednesday. By July 10th, all contractors will have projected cost of work. Bonding vs. contractual agreement for payment schedule

is being discussed. A committee meeting was suggested and agreed upon after next months meeting, July 9th.

Jerry called our insurance agent and to increase liability as from \$1M to \$2M it would be \$40.00. Motion made to increase the insurance to \$2M. Passed.

Robyn Stein/Terry Bitrich

Letters for cleanup were sent out. **Road repair** is slated when supplier in Havasu mixes new batch of hot mix and Dave is going to supply the labor, bring in crews to do the work.

Call to Public: ask Earl to water with rising temperatures. Reminder: NO FIREWORKS in Hillcrest Bay. Robyn to have signs made to be posted prior to 4th of July as well as a couple of signs reminding residence and guest that only cans are to be placed in the purple trash bins for recycle.

Meeting adjourns at 11:00 a.m. **Jerry Bowe/Robyn Stein**

Next Board meeting will be **Sunday July 9th, 9 a.m. @ 943 Noble View. All are Welcome.**