

Hillcrest Bay, Inc Homeowners Association

Minutes of the Monthly Board of Directors Meeting March 19th, 2005
Bob Strong called the meeting to order at 9:05 am.

Board Members in attendance:

Bob Strong	President
Robyn Stein	Secretary
Roy Hokenson	Permits
Dennis Roustan	
Dave Thomas	
John Sears	
Carol & Scott Jones	

Guest in attendance: Joanne; Jan; Veronica P.; Judy Wilson; the Eckert's; Billie & John Dodson; Jackie & Sandra Jones; Dick Gervais; Jane Powers; Sue Thomas; Terry Betric; Betty Hackey; Ronnie Pedegrone

February Minutes read and reviewed. **Dave Thomas/John Sears**

Treasurer's Report distributed and reviewed: \$19,780 in banking account.
\$36,874.48 with CD **Dennis Roustan/Roy Hokenson**

Permits: None

New Business: Work Party is scheduled for the 29th at 9:00 am. All homeowners are encouraged to show up and participating in general maintenance to improve the overall appearance of the neighborhood.

Street Light discussion. If underground utilities are approved then we have options to a) eliminate all lights b) leave current poles and lights c) upgrade and replace strategically with a more decorative style.

Books on Loan program. Motion made to move behind storage center and look into a closed case with a latch. **Roy Hokenson/Dennis Roustan**

Bob volunteers to paint and re-cork the **bulletin board**.

Three properties in despair and letters will be sent notifying home owner to clean it up.

Old Business: Guest appearance by *Cliff Eddy* with an **Underground Utilities District update**. Strict procedures and steps with thresholds are in place when addressing this type of project. Three or 4 other districts have been formed in the last 5 years in La Paz County. This approach by the county saves lawyers fees and is the method that the county has chosen to take for the taxpayers. The by product is that the county is the administrative board. Monies for the project are derived

from bonds, this is the most preferred way and means the lowest rate over a longer period of time.

Cliff expressed that this initiative and the reimbursements discussed at the general board meeting in detail is a one time shot by APS and Verizon to help bear the cost of project. Cost will likely double if the end goal of putting the utilities underground is not accomplished at this time. It is a less expensive proposition today than in 30-40 years. Another topic Cliff addressed was the possible methods of payment by homeowners which will be numerous. It is possible to pay up front or through the bond note as an increase in taxes over the length of the bond. More information will be provided on this topic as we near the voting stage.

Alex Romero gave an update as project consultant to begin a scope of work to determine the cost of the underground utilities project. He has met with digging contractor and explored the possibilities of boring some of the project. This contractor will bear the cost of any repair that may incur, taking full responsibility for the water system. Estimated time for this contractor to complete the digging and/or boring work is 12 hour days/6 days a week for two weeks with one week off. Not estimating a long project for our size allotment.

Zia Electric Supply metering gear & supply looked at every residence and took notes to access each one to bring up to APS standards. APS will provide service to every pedestal or panel (wherever they are currently placed on homes) included in the project cost.

Verizon extended their timeframe for absorbing project cost into early '07 even though the commitment is budgeted in '06.

Call to Public: a suggestion is made to put a spring closure on the trash area door. Please close the door behind you.

Meeting adjourns at 11:08 a.m. **Dave Thomas/Dennis Roustan**

Next Board meeting will be **Sunday April 30th, 9 a.m.** at **943 Noble View.**