

Hillcrest Bay, Inc
Homeowners Association

Minutes of the Monthly Board of Directors Meeting Nov 18th, 2006
Bob Strong called the meeting to order at 5:00

Board Members in attendance:

Bob Strong	President
Robyn Stein	Secretary
Margaret Hokenson	Permits
Terry Bitrich	Member
Carol & Scott Jones	Member
Dave Thomas	Vice President
Jerry Bowe	Treasurer
Grace Babcock	Member
John Sears	underground utilities chair

Guest in attendance: Jane Sears, Bonnie Strong, Ron & Sylvia Nelson, Sue Thomas, Roy Hokenson.

October Minutes read and reviewed. **Terry Bitrich/Scott Jones**

Treasurer's Report is reviewed by treasurer, Jerry. This is the first month that our new bookkeeper, Beth, has prepared the report. Checking account and CD totals \$55, 192.78. Old CD rate was 3.3% and a new CD was formulated by the bank with a \$20,000 rollover at 4.5% Dave **Thomas/Margaret Hokenson**.

Permits: Lot 209, 835 Crystal View building a deck.
Lot 248, 292 Hillcrest Drive adding a pond with waterfall to the backyard.
Scott & Carol Jones, Lot _____, house plans.

Old Business: Underground Utilities Update was given by John. Petitions have been gathered, reviewed and ready to submit next week. Bob will stamp petitions with verification stamp and sign before submission. The board feels that enough signatures have been obtained to proceed to the next step and have the initial investment returned to the homeowners under this new process.

Street repair was completed with the labor/bobcat and saws being donated by Dave Thomas. \$3505.00 was spent on equipment rental and materials only. Discussion around coming back out in Jan or Feb to asphalt on downside of open lots and small areas. Motion made to okay expenditure not to exceed \$3,000 for additional road repair. **Terry Bitrich/Margaret Hokenson. Passed.** Motion made to charge Property owner at 854 Maxview for road repair that was done by the board from homeowner construction done to curb of \$480.00 **Margaret Hokenson/Grace Babcock. Passed.**

Three bids were also received on slurry seal. Min bid was \$44,750 to a max of \$107,000.

Thanks to all that participated in the work party **entrance way improvements** day, mostly those of us on the board, Vern and Loretta Kraus and Ron Nelson. Next work party may include refreshments and lunch to encourage participation. A committee will be formed to create a plan for future/completion projects pertaining to the entrance.

New Business: None

Call to Public: None

Meeting adjourns at 7:15. **Margaret Hokenson/Carol Jones.**

Next Board meeting will be December 10th at 9:30 @ Jerry Bowe's house, 849 Max View.