

Hillcrest Bay, Inc
Homeowners Association

Minutes of the Monthly Board of Directors Meeting Oct 22nd, 2006
Bob Strong called the meeting to order at 9:05 am.

Board Members in attendance:

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

Guest in attendance: Ron Nelson, Jackie Johnson, Roy Hokenson, Loretta & Vern Kraus, Dave Pollium, Billie Dodson.

Sept Annual Meeting Minutes read and reviewed. Addendum made that three member appointees were voted in by majority vote. Minutes will be approved at the '07 annual meeting.

Treasurer's Report review by treasurer, Jerry. Ending balance in checking as of Sept is \$42,312.83; in CD is \$14,516.34 totaling \$56,829.17
Suggestion made to look into a money market rates. Motion was made to start the lien process for persons delinquent with homeowner dues. **Dave Thomas/Margaret Hokenson. Passed.**

Permits: None

Underground Utilities Update was given by John. Board members would like to determine what constitutes 60% of sq footage and 60% of homeowners by number before turning in petitions. There has been new home construction on Crystal View where a poll has been placed in FRONT of the property. Old poles will remain. This is an example of what is to come if this project does not pass. Volunteers were asked to stay afterward to review signature pages for accuracy, etc.

Road repair is scheduled to be done the first week of Nov when hot asphalt will be available. If homeowners would like to patch small holes, cold patch is available. Please contact a board member for more information. A letter was read from Clyde Henson regarding his dissatisfaction with damaged roads.

Clean up property letters sent out giving 60/30 day warnings. Six properties will be notified by the county because board is filing a zoning ordinance complaint. CC&R's state that **butane tanks** in front of properties must be screened or covered. This can be accomplished with plants or lattice type boxes. Future action may be taken by board for those out of compliance.

Entrance way improvements work party will take place the morning of the 18th (Nov). We will meet by the mailboxes at 8 am. All are welcome. **Motion made** to spend up to \$2400 on additional block for wall. **Carol Jones/Margaret Hokenson. Passed.**

New Business: None

Call to Public: More gravel was requested to fill in several cactus gardens that have been planted and maintained. **Motion made** to spend sufficient funds not to exceed \$500 for gravel. **Dave Pulliam/Terry Bitrich. Passed.**

It is also brought to the board's attention that some items that have been disposed of by one homeowner are being recovered from the dumpsters and subsequently sold or put out for sale by other homeowners. We discourage this activity unless items are set outside or next to the dumpsters for those that might have a need or desire to take them. Please do not go into the dumpsters to retrieve anything. Please remember to use **yellow light bulbs in outdoor fixtures** to reduce the glare that it may cause your neighbors.

Meeting adjourns at 11:00 a.m. **Dave Pulliam/Robyn Stein.**

Next Board meeting will be **November 18 at 5:00 @ 943 Noble View. Please remember to join us for the work party the morning of the 18th.**