

Hillcrest Bay, Inc
ANNUAL Homeowners Meeting

Minutes of the Annual Board of Directors Meeting October 20th, 2007

Dave Thomas called the meeting to order at 9:11 am at the Outer Harbor Havasu Springs.

Board Members in attendance:

Dave Thomas	President
Grace Babcock	Vice President
Robyn Stein	Secretary
Margaret Hokenson	Permits
Billie Dodson	Treasurer
Terry Bitrich	Member at large
Carol and Scott Jones	Members at large
John Sears	Underground Utilities Chair

Thanks to our volunteers who donated their time to set up and help out last night and this morning. Jackie Johnson, Betty Hackey, Jane Sears and others who I may not have mentioned.

2006 Annual Meeting Minutes read by secretary, Robyn Stein. Motion is made to accept. **Judy Wilson/Art Ward**. Minutes are made available on www.hillcrestbay.com

Treasurer's Report copies made available and reviewed by appointed Treasurer Billie Dodson. **Fiscal** year July 1 – June 30, 2006 net assets at fiscal year end is \$138,495.58. Please request a copy for itemization. **Donna ?/John Sears**

Special Guest in Attendance: Tim Cusak, Cliff Eddy and Sheriff Alan Nelson.

Cliff Eddey gives an update of the grant released for improvements to Take Off Point. Additional parking and docks will be added. This project is currently out to bid and should be completed by next season.

A section of the 95 highway which was closed due to falling rocks is not able to be stabilized to reopen but will be turned into a park area with the grant monies received for this.

Cliff comments generally that the county has no jurisdiction over what the homeowners association does. He has seen conflict in other areas and as a word of advice offers an example of a case in Ehrenberg that caused a developer to go bankrupt because he did not follow the CC&R's. Over 90% of the time the individual does not win if the case goes to litigation. Key is to consistently enforce the rules. The board can not pick and choose how to apply them or it will have long term negative impact.

The tanker fire that occurred last year and burned several hundred of acres of the refuge was unfortunate. However, the refuge has received monies as a settlement and that will go towards rehabilitating and enhancing the area.

Tim Cusak from the US Fish & Wildlife Service gave some background on himself being the law enforcement officer for the area. He thanked the board for giving him time to speak to us

today. He views the homeowners of Hillcrest as valuable neighbors of the refuge and encourages us to take advantage of the beauty and wildlife it has to offer. He believes that it is one of the finest facilities in the country. Small hunting opportunities are also available so please see Tim if you are interested in getting more information. You can kayak down the Bill Williams reserve or travel down the dirt road by motorized vehicle about 3 miles were then you can hike for more bird and wildlife viewing.

Please keep your eyes and ears open to any misuse or suspicious activities and report it directly to Tim. His information will be posted on the website.

Sheriff Alan Nelson updates us on boating and water safety. His department is able to operate under state provided funding. This is not from taxes but from boater's registration. Zebra muscles have been confirmed on our lake. Empty bilges and inspect boats to keep the problem at a minimum. Keep boats clean and dry to avoid escalating the problem. www.100thmeridian.org for more information. They will clog water intakes and LaPaz Cty has two of the largest intakes in the country. Eradication is impossible.

The brain eating amoeba can be and likely is anywhere in fresh water. The conditions associated with this include relatively high water temperatures, soils under water being disturbed, and water violently being forced up into the nasal cavities. Although this summers unfortunate death, of the millions of visitors this area gets a year these cases are extremely rare. To put it in perspective, you are 100 X more likely to be struck by lightening.

Underground Utilities update given by our chairperson John Sears. Giving a brief history on how the Underground Utility Project began and how it has progressed to where it is today. John then satisfactorily answered numerous questions on the Underground taken from the many owners who attended the meeting. This brief history of the project, from John, appears on the hillcrest bay web site www.hillcrestbay.com

Building Permits: this year 6 permits for houses, 1 for a garage and two awnings. Please see monthly minutes for details.

New Business: An early spring work party will be announced. Beautification committee plans to take out the dead trees behind the mailboxes. A wall is planned to be added back there and possible planting of citrus trees.

Board positions are available. A nomination is made by Art Ward/seconded by Marge Ward for Don Clark, 829 Linger Dr. Another nomination is made by Dwayne Ferguson/seconded by John Dobson for Bill Lambrose. Mike Wilkinson is nominated by Ron Nelson/Art Ward. Dwayne Ferguson/Jackie Johnson nominates Billie Dobson to remain as permanent treasurer. All parties accept nomination. A vote is taken for two spots by general population and new members are Billie Dodson and Don Clark.

Motion to Adjourn: 11:00 am
Jackie Johnson/Glen Eckert

Thank you for your participation!