

Hillcrest Bay, Inc.
Homeowners Association

Minutes of the Monthly Board of Directors Meeting April 22, 2007 Bob Strong called the meeting to order at 9:33 am.

Board Members in attendance:

Bob Strong	President
Scott Jones	Member
Carol Jones	Member
Terry Bitrich	Member
Grace Babcock	Member
Dave Thomas	Vice President
Margaret Hokenson	Permits
Jerry Bowe	Treasurer

Guest in attendance: Ron Nelson, Sylvia Nelson, Jackie Johnson, Billie Dodson, Betty Hacke, Catherine Rouston, Pamela Leggett, Helen Uken, Sierra Smith-Goldi, Trevor Goldi, Bonnie Strong, Marge, Jeff, Bev Shaffer, Rodney Galwig, Ruddle, Veronica Pedregon

Work party volunteers: : Jerry Johnson, Del Warren, Jim Bibby, Tom McGregor, Don Vaughn, Bill Dage, John Kourkos, Sharron Error, Catherine Rouston, Jackie Johnson, Betty Hacke, Bob & Bonnie Strong, Dave Thomas, Grace & Scott Babcock, Terry Bitrich , Ron Nelson, Roy & Margaret Hokenson, John Sears, and Bill Lambrose. I apologize if I've missed anyone. The members of Hillcrest Bay thank you for your time and energy. THANK YOU!

March Minutes not read or reviewed. It will be presented to the May Meeting for approval.

Treasurer's Report is reviewed by treasurer, Jerry Bowe. As of March 31, 2007 the ending balance in the checking account was \$10,597.07, 1st CD \$35,004.51, 2nd CD \$20, 0000.00 totaling \$65,601.58. Total expenses paid as of March 31, 2007 were \$6,119.47. It was commented that association dues will be arriving in early July. Beth____, the Associations new bookkeeper was introduced. **Dave Thomas /Margaret Hokenson.**

Underground Utilities Update: John Sears was not present; however, Bob Strong indicated we have approximately 86 signed petitions. A phone campaign ha been started to collect the rest of the signed petitions and to answer any questions that the members might have. It was noted that we needed to end by May 19th and Memorial weekend we could do walk through the park to get members we have missed. It was suggested that a map of transformer locations would be helpful.

Highlights from the discussion:

- 34 additional poles have been in the plans to upgrade the park if the underground utility does not pass
- Verizon has a choice of moving or buying poles from APS
- concerns about liens on property if people can't afford the upgrade
- we have 86 signatures we need 160 signatures for the upgrade to pass
- it's up to the individual homeowners to make a decision
- Commission Board of Arizona can't charge more than what's been estimated
- even if you sign the petition you can still say no at the end
- posted signs are not allowed according to the CC&R's-majority voted for signs to stay posted. The board also revisited the posting of signs in the park and because it is against the CC&R's the board voted to remove all signs as of 4-23-07.

Volunteers that accepted to help out with the phone campaign: Jerry Bowes, Ron Nelson, Bonnie Strong, Bob Strong, Carol Jones, and Margaret Hokenson.

Permits: None to report by Margaret Hokenson. Scott and Carol Jones are constructing a new house at 903 Linger. According to CC & R's the house cannot exceed 15 feet in height. They are requesting a variance to exceed this limit due to financial hardship. Scott Jones gave his statement, provided witnesses and a photo to present his case. Bob Strong stated that an Executive meeting would be held following this monthly board meeting to vote whether to permit the variance or to stop construction until problem is resolved. The Association's attorney will contact the Joneses with the Board's decision.

A member was concerned about the safety of some of the old trailers in the park. It was explained that the board has no power to condemn the building. County must condemn them, but they must go through certain parameters.

Additional old business: none

New business: none

Call to Public: Jackie Johnson expressed her thanks to the board and all the volunteers that came out on Work Day and participated in building the block wall, cleaning out dead debris in the plants, crushing all the aluminum cans, sweeping up the asphalt, etc.. Dave Thomas was recognized for the thousands of dollars that the association saved for the voluntary man hours provided by his company in repairing some the street problems and laying blocks at the entryway.

Meeting adjourns at 11:33 am. Dave Thomas/Margaret Hokenson

Next meeting will be Saturday, May 26, 2007 at 5:00 pm at 849 Max View Dr. hosted by Jerry Bowe.