

**Hillcrest Bay, Inc**  
**Homeowners Association**

---

Minutes of the Monthly Board of Directors Meeting August 19th, 07

Bob Strong called the meeting to order at 9:10

Board Members in attendance:

Robyn Stein	<b>Secretary</b>
Margaret Hokenson	<b>Permits</b>
Jerry Bowe	<b>Treasurer</b>
Terry Bitrich	Member
Grace Babcock	Member
Scott & Carole Jones	Members

Guest in attendance: Scott Babcock, Billie Dodson

**July Minutes** read and reviewed by the secretary, Robyn.

**Terry Bitrich/Carol Jones.**

**Treasurer's Report is reviewed** by Jerry. Checking account \$42,262.48, CD 1 \$35,514.79, CD 2 \$20,000 totaling \$97,777.27. Question from last month as to what line item the APS refund for \$3,000 has been accounted for in a Jan deposit, check # 2253 along with misc income for can recycle. A question was raised as to what 'undeposited funds' represented. Answer is refundable building deposits. **Robyn Stein/Margaret Hokenson.**

**Permits: None**

**New Business:** A reminder that large trash containers are available for oversized items. There is a landfill refuge by the air field off 95 highway that will take oversized items. Occasionally, we have homeowners putting stuff in or next to the bins that should be disposed of other ways.

This will be Jerry's last meeting. He has served on the board for 3yrs and 11 months. We are very grateful for Jerry's contribution and he has been instrumental in many of the good things that this board has been able to accomplish.

A motion is made to make a \$100.00 donation to the Hospice of Havasu in the name of Earl Davis.  
**Robyn Stein/Scott Davis.**

**Old Business: Underground Utilities** given by Robyn in John Sears's absence. Some of the new poles that will be installed if this project does not get done are 45 foot stair step feet. Much taller than the current poles. And remember the old poles will remain making the different heights with wires more of a eyesore.

**Beautification committee** has been recruiting and hiring a new gardener.

We have considered both inside and outside candidates. Zane has accepted on a trial basis. He lives in the development full time. He's focused on the entrance and trash areas but the overall park in

general and has reviewed the job description. He'll be trenching and weeding the plants to ensure healthy growth. A motion is made to hire Zane Bitrich for six month and revisit the services at that time. . **Scott Jones/Carol Jones**

**Late dues:** Jerry has a list of 31 residents that have yet to pay. Late notices have been mailed out.

**Annual Homeowners** meeting is confirmed for October 20<sup>th</sup> at the Outer Harbor at 9:00 a.m. Guest speakers will be invited.

**Call to Public:** None

Meeting adjourns at 10:26 **Grace Babcock/Scott Jones.**

**Next meeting** will be **September 30th at 9:00 @ Robyn Stein's home – 943 Noble View.** All are welcome.