

Hillcrest Bay, Inc
Homeowners Association

Minutes of the Monthly Board of Directors Meeting February 18, 2007
Dave Thomas called the meeting to order at 9:40 .m.

Board Members in attendance:

Robyn Stein	Secretary
Margaret Hokenson	Permits
Terry Bitrich	Member
Dave Thomas	Vice President
Grace Babcock	Member
Carol & Scott Jones	Member
Bob Strong	President

Guest in attendance: John Sears - Underground Chairperson, Bonnie Strong, Sue Thomas, Phil Wigley, Betty Hackey, Roy Hokenson, Jackie Johnson.

January Minutes read and reviewed. **Scott Jones/Carol Jones**

Treasurer's Report is reviewed by treasurer, Margaret in Jerry's absence. \$25,000 deposited in Feb – this was the final refund from APS, however, not yet reflected on the report. Coughlin past dues paid out of escrow on sale of home. Total amount in checking/savings and CD is \$49,854.21. **Dave Thomas/Grace Babcock.**

Permits: Variance requested to La Paz County Development for 938 Crystal View. Board has not yet received notification will ask for a drawing to better understand the request when notified.

Old Business: Park Maintenance: board would like to find a service or gardener that would do bi-annual tree trimming, maintain sprinklers, clean up around trash area, etc. Dave, head of the **beautification committee** is interviewing a company today who has quoted a price of \$28.00 per hour. The board will also be communicating with Earl who is currently responsible for the responsibilities above. Dave has replaced 5 valves on the watering system and is working to correct the timers. During the work party scheduled in April, we will be adding a two or three block high wall to the north side of the entrance. A motion is made to allow up to \$5,000 to be spent for the purchase and placement of block. **Scott Jones/Grace Babcock. Accepted.** Talk of fogging the wall once complete is discussed so that the color is consistent. April 21st will be the work party starting at 7 a.m. near the mailboxes.

Request to have the new bookkeeper at the next monthly meeting.

Carol will be responsible to post the next meeting date on the bulletin board at least 10 days prior to.

Underground Utilities Update: A meeting was held Friday night at APS. Utility company representatives that were present were Pike Smith, Robin Eliff, D.L. Wilson. Items reviewed such as; where service would go/ homeowner's responsibilities/ point of service & point of demarcation, etc. itemizing the private and public work involved with the overall project.

Motion made to re-engage Alex Romero as needed up to \$3,000 to help the board estimate the cost of the private portion per lot and to formulate language to communicate to the homeowners. **Robyn Stein/Carol Jones.** Approved.

New Business: Arial pictures are proposed to be taken to show current utility lines and then to show an imposed image without the lines. An estimate of \$215.00 has been received by a local company. Motion is made "to have Havasu Arial Photo Svc take current pictures and then impose shots with no lines."

Dave Thomas/Margaret Hokenson. Approved.

Making a banner was suggested for the upcoming work party. Grace will have one made. A signature table will be set up to help get voters in favor of the project that same day.

Call to Public: Complaints about drivers using excessive speeds around corners especially on lower streets in the allotment. Call for speed bumps. Board will look into the hard plastic type to reduce speeders.

Meeting adjourns at 11:51. **Robyn Stein/Grace Babcock.**

Next meeting will be **March 24th at 5:30 @ Carol and Scott Jones's place.**