

Hillcrest Bay, Inc
Homeowners Association

Minutes of the Monthly Board of Directors Meeting Jan 21st, 2007
Dave Thomas called the meeting to order at 9:30 .m.

Board Members in attendance:

Robyn Stein

Margaret Hokenson

Terry Bitrich

Dave Thomas

Jerry Bowe

Grace Babcock

Carol & Scott Jones

John Sears

Secretary

Permits

Member

Vice President

Treasurer

Member

Member

Underground Chairperson

Guest in attendance: Roy Hokenson, Ron Nelson, Jackie Johnson, Carl Loftus.

December Minutes read and reviewed. **Carol Jones/Margaret Hokenson**

Treasurer's Report is reviewed by treasurer, Jerry. Checking account and CD as of the end of calendar year totals \$47,325.17. **Scott Jones/Margaret Hokenson**

Delinquent homeowner dues addressed. After a letter had been sent last month, four payments were received. Board will proceed with liens before the end of this month. Indicate late fee on next billing statements. Current by-laws state a \$10.00 flat fee plus 20% interest per year.

Treasurer deposited \$3,000 into checking from APS. This is a partial refund for the underground project and another \$25,000 is to come shortly. Refund is a result of the change in procedure under 6.1 conversion. Jerry also deposited \$80.00 received from recycling project and returned, crushed cans.

Permits: 866 Bayview request variance. The request meets CC&R's, however, county must approve. Hearing scheduled for 2/8.

Variance request has been posted for new construction on corner of Maxview and Dunlap still pending further information to be provided to county.

Old Business: Underground Utilities Update: Verizon has complied with 6.1 conversion process. Alex Romero, being employed by APS, will be consulting utilities companies on walk thru scheduled for later this week for information to be prepared for the joint report. Board has 90 days thereafter to act – getting petitions out and signatures back after the March 21st deadline.

Street repair will continue the first part of February. Dave and Roy to co-chair the project. Dates will be determined, work party posted, block to be bought, etc.

New Business: Resume newsletter after underground utilities project complete due to numerous mailings over the past year.

Call to Public: Ron Nelson would like to move the yield sign.
Complaint that dog walkers are NOT cleaning up after their pets. Please be clean and pick up your dogs poop.

Meeting adjourns at 11:40. **Robyn Stein/Carol Jones**

Next meeting will be **February 18 at 9:30 @ Dave Thomas' place.**