

**Hillcrest Bay, Inc
Homeowners Association**

Minutes of the Monthly Board of Directors Meeting June 16th, 07
Bob Strong called the meeting to order at 5:05

Board Members in attendance:

Bob Strong

Robyn Stein

Margaret Hokenson

Terry Bitrich

Jerry Bowe

John Sears

President

Secretary

Permits

Member

Treasurer

Underground Utility Chair

Guest in attendance: Jane Sears, Bonnie Thomas, Jackie Johnson, Ron & Sylvia Nelson, Betty Hackey, Tanner Patterson, Roy Hokenson.

Treasurer's Report is reviewed by Jerry. Checking account balance is \$4212.01 and two CD's of \$35,254.48 and \$20,000. Palette used for stonework in the front was returned for a credit. Homeowner dues will be mailed next week.
Margaret Hokenson/Dave Thomas

May Minutes read and reviewed. **Terry Bitrich/Jerry Bowe**

Permits: None

Old Business: New construction dispute still unresolved. Legal paperwork **will** be filed specific to the guidelines of the CC&R's height limit. In order to avoid issues in the future, survey & topo mapping will be required for new construction. Motion made to increase construction deposit to \$2,000.00 for demo and new construction; leave at the current amount of \$500.00 for renovation and small jobs. Definition of renovation and small jobs is at the discretion of the board.
Margaret Hokenson/Robyn Stein

PASSED.

Underground Utilities project is nearing the end of this phase. Last ditch letters were mailed and continued efforts by many members have been made to unresponsive homeowners. Petitions will be turned in and a count will be made by the office of the assessors. The three Association owned lots are part of the project. Lot 57, Lot 272 and Lot 273 with project cost of \$7,712.87, \$4,729.47, \$11,245.25 respectively.

Motion made for Bob Strong to sign the petition for Lot 57 for the underground utilities project. Robyn Stein/Margaret Hokenson. **PASSED.**

Motion made for Bob Strong to sign for Lot 272 for the underground utilities project. Margaret Hokenson/Dave Thomas. PASSED.

Motion made for Bob Strong to sign the petition for Lot 273 for the underground utilities project. Margaret Hokenson/Dave Thomas. NOT PASSED.

Beautification committee to approach Earl to become more involved as our gardener. Terry is taking over as chairperson as Dave Thomas is relocating his full time residence.

New Business: Ron Nelson request/presents case for a variance for new construction for addition height of 1'2" for proper drainage. Dave Thomas suggests same result can be achieved using stem wall.

Call to Public: None.

Meeting adjourns at 7:40 **Dave Thomas/Jerry Bowe**

Next meeting will be **July 22nd at 9:00 @ Bob Strong's**. All are welcome.