

Hillcrest Bay, Inc Homeowners Association

Minutes of the Monthly Board of Directors Meeting March 24, 07
Bob Strong called the meeting to order at 6:00

Board Members in attendance:

Bob Strong	President
Robyn Stein	Secretary
Margaret Hokenson	Permits
Terry Bitrich (late arrival)	Member
Jerry Bowe	Treasurer
Carol & Scott Jones	Members

Guest in attendance: John Sears - Underground Chairperson, Jane Sears, Bonnie Thomas, Catherine Johnson, Jackie Johnson, Wyman Johnson, Vern & Loretta Kraus, Betty Hackey, Roy Hokenson.

Feb Minutes read and reviewed. **Margaret Hokenson/Jerry Bowe**

Treasurer's Report is reviewed by treasurer, Jerry. Checking account balance is \$16,716.54. Another CD was opened at 4.4%, 11 mos term. Insurance policy was increased from \$1M to \$2M in coverage as discussed in a previous meeting.

Margaret Hokenson/ Carol Jones

5 properties were issued liens due to **delinquent homeowner dues**.

Permits: Multiple variances were made to county (LaPaz) regarding a new home construction project on corner of Dunlap & Maxview but yet to be presented to the board resulting in no permits to discuss this month.

Old Business: Underground Utilities Update: Arial photos were done at \$1.50 per 8X11 to mock neighborhood without lines or poles. These will be sent out with follow up letter after petitions are mailed. Motion is made to send cover letter, individual cost not covered by utilities and follow up letter mentioned above with photo in 2 weeks. **Margaret Hokenson/Jerry Bowe. Passed.**

Another motion is made to have signs made that read:

TRASH THE POLES; REMOVE ME PLEASE; SEE THE VIEW – SIGN THE PETITION. Red, White and Blue in color - 15 each for the work day party.

Margaret Hokenson/Grace Babcock. Passed

Street repair will continue. **Landscape and maintenance (trash bin area clean up, watering, etc.)** responsibilities were communicated by Terry and Dave to

Earl and he accepted the job and the written description therefore, he will continue to be retained for these services.

New Business: None.

Call to Public: None.

Meeting adjourns at 8:25. **Carol Jones/Margaret Hokenson**

Next meeting will be **April 22 at 9:30 @ Bob Strong's place.**