

Hillcrest Bay, Inc
Homeowners Association

Minutes of the Monthly Board of Directors Meeting May 26, 07
Bob Strong called the meeting to order at 5:05

Board Members in attendance:

Bob Strong	President
Robyn Stein	Secretary
Margaret Hokenson	Permits
Terry Bitrich	Member
Jerry Bowe	Treasurer
Grace Babcock	Member

Guest in attendance: John Sears - Underground Chairperson, Jane Sears, Bonnie Thomas, Jackie Johnson, Ron Nelson, Eric & Kathy Jones, Tim Evans, Judy Wilson, Sylvia Nelson, Duane Ferguson, Scott Babcock, Rick & Helen Powell, Karen Bowe, Earl Davis.

April Minutes read and reviewed. Amendments to the minutes are 42 poles will be added if the underground utilities project does not pass; # of signatures required (no less than 60%). **Grace/Babcock/Margaret Hokenson**

Treasurer's Report is reviewed by treasurer, Jerry. Total in all accounts is \$60,259.95

5 liens outstanding from **delinquent homeowner dues** and one delinquency satisfied. **Grace Babcock/Margaret Hokenson**

A motion is made that effective as of May 25, 2007 that all future mailings of h/o dues include the phrase: if not paid by due date, a lien will be put on the property and a penalty interest rate will be charged at 20% per year until paid and a \$50.00 filing fee will also apply. At the time that the lien is satisfied, another \$50.00 filing fee will be charged (for the release of lien.) **Jerry Bowe/Terry Bitrich**
Passed.

Permits: An awning @ 866 Bayview.

Old Business: Welcome kits are being mailed status quo.

Underground Utilities project is nearing the end of this phase. Only three weeks left to gather signatures or confirm opinions not for the project. We will continue our calling campaign.

Speed bumps are still being looked into. Different types are available therefore; options - price, design, removable, etc. are being investigated.

New Business: Jerry Bowe informs the board of future retirement plans therefore relinquishing his duties at treasurer as of Sept. '07. Ron Nelson has volunteered for one month until the general meeting to fill in. A motion is made to accept Ron's offer as an intern treasurer thru the general meeting time when a nomination and acceptance is made by general public. **Jerry Bowe/Margaret Hokenson.** Passed.

A motion is made to earmark \$9,000.00 for legal fees for height restriction code to be enforced per CC&R's. (Jones construction). **Jerry Bowe/Margaret Hokenson.** Passed.

Upcoming vacancy will be **available** on the board so please consider donating your time and efforts.

Call to Public: Formal complaint made by letter re: Hokenson property specifically the ½ painted house. Additional property "full of junk", mud run off, etc. is being requested cleaned up. The board receives the complaint and will follow up with the same request as in the past via letter with a reasonable timeline sent out by the beautification committee.

Meeting adjourns at 6:25. **Margaret Hokenson/Terry Bitrich**

Next meeting will be **June 16th at 5:00 @ 943 Noble View.** All are welcome.