

**Hillcrest Bay, Inc
Homeowners Association**

Minutes of the Monthly Board of Directors Meeting Oct 20th, 07 post annual meeting.

Board Members in attendance:

Dave Thomas	President
Grace Babcock	Vice President
Billie Dodson	Treasurer
Robyn Stein	Secretary
Margaret Hokenson	Permits
Terry Bitrich	Member
Carol & Scott Jones	Member
Don Clark	Member
Bill Lambrose	Member

John Sears

Underground Utilities chair

New Business: Motion made to accept officers as nominated as stated above. **Billie Dodson/Don Clark.** Motion passed unanimously. **Dave Thomas** resigns from presidency and appoints Grace Babcock to the position. Accepting the position, Grace appoints Terry Bitrich to fill the position of Vice President. This freed up another Member at Large position and Bill Lambrose was appointed.

Old Business: Contracts to be written and presented to Zane Bitrich for grounds keeping services and Beth Shamburg for bookkeeping services. Suggestion made for one member of the Jones' to step down to allow for another interested homeowner to join the board as expressed at the annual meeting.

Meeting adjourns at 11:44 a.m. **Margaret Hokenson/Billie Dodson**

Next Board meeting will be **November 25 at 9 am @ 943 Noble View.**
All are welcome to attend.