

Hillcrest Bay, Inc
ANNUAL Homeowners Meeting

Minutes of the Annual Board of Directors Meeting September 27th, 2008

Grace Babcock called the meeting to order at 9:10 am at
The Outer Harbor Havasu Springs.

Board Members in attendance:

Grace Babcock

Terry Bitrich

Robyn Stein

Billie Dodson

Margaret Hokenson

Bill Lambrose

Carol and Scott Jones

Don Clark

John Sears

President

Vice President

Secretary

Treasurer

Member at large

Member at large

Members at large

Member at large

Underground Utilities Chair

Thanks to our volunteers who donated their time to help with set up this morning.
This year's agenda was mailed and are also available on the tables today. The board encourages everyone to get involved and participate by coming to the monthly meetings.

2007 Annual Meeting Minutes read by secretary, Robyn Stein. Motion is made to accept. **Marge Ward/Teddie Louch.** Minutes are made available on www.hillcrestbay.com

Treasurer's Report copies made available and reviewed Billie Dodson, treasurer. **Fiscal** year July 1, 2007 – June 30, 2008. If interested, please request a copy for itemization. Motion is made to accept. **Larry Thompson/Ron Nelson.**

Special Guest, Cliff Eddy is introduced. Cliff Eddy starts off by addressing a question regarding the condition of our streets. He supports and encourages La Paz County to allow Hillcrest Bay and other similar communities to have our streets maintained at a lower cost, by having the work done through the county at their cost. He then moves to the topic of Take Off Point. Improvements finally approved and bids have been received. Work should begin this winter. The process had been held up but he's happy to report forward progress. As far as the underground project, the county takes a neutral position. Grant monies have been explored but shot down; standard qualifications for assistance money are being looked at to assist the committee if possible.

Roberta Martina who is running for County Supervisor gives us her political and professional background. She is a lifetime resident of La Paz county and she feels there is a need for a county manager. Some other important issues on her ticket are to increase county revenues; address concerns with the Yakima Company. Her hope is to negotiate rather than litigate in that matter.

John Drum is our next guest also running for County Supervisor. Gives background which includes retired LAPD moving here in '83. His focus on community development.

Tim Cusak from the US Fish & Wildlife Service visits again and thanked the board for giving him time to speak to us today. He wants to remind those who are doing construction in the development not to dump trash on public lands. There have been a few offenders over the last year. A friendly warning is given that speed enforcement between the refuge and bridge will begin. Speed limit on the bridge is 45 mph. The educational facility is open to the public at the refuge, please come and take advantage of all that the area has to offer. He mentions that our area is unique because we are surrounded by public lands all around and that is not common. Please keep your eyes and ears open to any misuse or suspicious activities and report it directly to Officer Cusak immediately.

Building Permit Recap: a 3 person committee was formed made up of Don Clark, Scott Jones and Terry Bitrich. The purpose of the committee is to increase responsiveness, revise the building application and incorporate expertise and experience from all instead of one person. 10 building apps in total were received last year; 5 new construction and 5 small projects.

A beautification committee was also formed focusing on entrance way, keeping the plants alive and thriving (which we have had some trouble with frankly). We have had a turnover in our gardener and ask that everyone do their part on their own properties and the common area. Especially near the trash. Tools have been supplied for your convenience.

Old Business: Underground Utilities update - with the support of the majority of the Hillcrest Bay homeowners the overhead to underground utility project has been on going for 4 years. The Arizona Corporation Commission has held 2 important hearings in January and in July of 2008 on this project. The Commission has acknowledged that Hillcrest Bay has met the legal requirements for the project to go forward. In an amendment to the opinion and ruling of the Administrative Law Judge, Sarah Harpring, the Commissioners have required that 5 conditions be met and filed with the Commission in a timely manner. A copy of this amendment has been mailed to all owners. Introduced was Mr. D.L. Wilson of APS who answered numerous questions and Mr. Chris Kellogg, senior vice-president of Tades, Inc. This company's unique proposal is to do both trenching and electrical private property conversions all at once. Not only will this offer, if accepted, save everyone some money, in addition Tades, Inc. will not charge for the private property electrical conversions of five permanent residents of Hillcrest who otherwise would be unable to afford this cost. Other owners have committed money to a separate fund that now contains \$23,500.00 to further aid in this effort. All of this is to be filed with the Commission, including the amended costs, when completed.

A year in review is presented by Robyn. New mailboxes and relocation of them; continue to recycle aluminum cans only; clean up board in trash area added for community use; our website www.hillcrestbay.com continues to provide information and "what's happening"; volunteers welcome for beautification committee; quarterly newsletters being produced by board president, Grace.

Motion to Adjourn: 12:25 pm **Carol Jones/Scott Jones**

Thank you for your participation!

