

Hillcrest Bay, Inc
Homeowners Association

Minutes of the Monthly Board of Directors Meeting February 17th, 2008
Grace Babcock called the meeting to order at 9:10 a.m.

Board Members in attendance:

Grace Babcock	President
Terry Bitrich	Vice President
Robyn Stein	Secretary
Margaret Hokenson	Permits
Billie Dodson	Treasurer
Don Clark	Member
Bill Lambrose	Member
Scott & Carole Jones	Members
John Sears	Underground Utility Chair

Guest in attendance: see attendance sign in sheet

January Minutes were read and reviewed by Robyn. Two additions/amendments were made regarding the Jan. hearing with the Az. Corp. Commission. Witnesses included John Sears and Carl Loftis. **Billie Dodson/Margaret Hokenson.**

Treasurer's Report is reviewed by treasurer. Three of our accounts total \$102,282.90. Trash amount was higher than normal due to Thanksgiving bins. Rates and maturity of CD were reviewed with bank to ensure that we have the best options at this time. **Robyn Stein/Carole Jones**

Permits: One place is in escrow, Baca's. McGregor on Swan partial home and garage, car port and patio. Diagram does not show proper variance from county within accordance to CC&R's even though Margaret believes the work being done is within. Board would simply like the drawings to reflect actual.

Old Business: Roy from **Beautification committee** met with postman for new box specs. Some concern about mounting studs but the forms are set w/provisions for handicap access. Sprinkler system is down again according to Zane and Terry proposed a new control box be placed closer to the valves.

Underground Utilities Update: Kudos to Margaret & others who helped with a quick request to get info John requested mailed out. Transcripts from the hearing are available at these meetings (contact board for more information). A letter from a concerned homeowner was mailed out with questions such as: 'Why is there a different cost per lot?' Testimony addresses this concern. D.L. Wilson and Mr. Richard Boyles, Staff member, addresses this in sworn testimony. Relative size by

each parcel is what is stated in the Arizona statute. Other concerns such as road repair if/when the project passes will be done to the same condition or better in areas that are effected. Any damage done by the contractors will be repaired as stated in the bids. Lighting is another subject that can be decided by the homeowners with many options available. I.e. Style, placement, when and if we have lights, etc. Of the non signers, many said that they would go with the majority vote that because they did not sign it doesn't mean that they are not for this improvement. A motion is made for the board to consider by forming a committee the use of hillcrest monies to help pay in principal, for some or all of the cost related to the underground for those claiming low income/ hardship situation if the monies are available once if and when these residence come forward and are identified. **Robyn Stein/Terry Bitrich.** Passed

New Business: Zane & Terry to buy new locks and keys for the large gates in the trash area because too many keys are floating around.

A letter of complaint is read regarding homeowners not picking up after there dogs. Please adhere to the county ordinance and be good neighbors. Pick up the poop!

Call to Public: A guest comes forward with petitions gathering support to call an election regarding Fire Station 2 addressing current administration and reorganization.

Meeting adjourns at 11:40 **Billie Dodson/Don Clark.** **Executive meeting regarding Jones's variance will be held immediately following.**

Next meeting will be March 16th at Grace Babcock's 955 Crystal View, 9:00 am