

Hillcrest Bay, Inc
Homeowners Association

Minutes of the Monthly Board of Directors Meeting January 19th, 2008
Grace Babcock called the meeting to order at 9:11 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
John Sears	Underground Utility Chair

(Carole & Scott Jones as well as Bill Lambrose were absent but this miss is waived due to the last minute change in the date of the meeting).

Guest in attendance: Carol Loftus, Scott Babcock, Jane Sears, Faygen & Joanne Palmer, Betty Hackey, Roy Hokenson, Jackie Johnson.

December Minutes which had been recorded by Carole Jones were read and reviewed by Robyn. **Billie Dodson/Margaret Hokenson.**

Treasurer's Report is reviewed by treasurer. 3 of our accounts in total \$104,777. Question as to why there was no water payment reflected on this report and it is due to the point that it was paid in November. An 11 mos CD comes due 1/27 annually and one appears to pay dividends monthly. A motion is made that Billie check with the bank for the best CD rates. Margaret Hokenson/Don Clark. **Margaret Hokenson/Terry Bitrich**

Permits: Grace and Billie went to the county to investigate some procedures regarding building to update policy and procedures. Obtained applications/permit questionnaire/plot or site plan forms from county. Permit is good only if periodic inspection of progress is being made. Otherwise permit needs to be re-issued. Need copy of Ron Nelson's dwelling permit for our monthly update of projects book.

Old Business: Beautification committee investigation new mailboxes which would be moved flush against back block wall with security poles at least 5' from the boxes themselves. Terry to move forward with the postmaster with the price approved from last month. **Terry Bitrich/Billie Dodson.**

Watering system is functional except for the area where old, dead bushes are to be taken out.

Underground Utilities Update: was the formal courtroom hearing in Phoenix with the Arizona Corporate Commission. DL Wilson from APS testified, Mr. Kearns from Verizon was also called to testify and approx. 12 homeowners for and against the project were present. The Judge and the commissioners were very thorough asking questions of those sworn in giving testimony. Testimony given by Mr. Kearns confirmed that Verizon will not change their system if this project does not go through meaning that 42 additional poles will be placed on the front of properties along with the old wooden poles now located in the back of lots. The process is moving along with no one having a sense of which way it will go. The Judge has made a request of many more articles for the commissioners' review from attorneys and staff.

Call to Public: None

Meeting adjourns at 10:45. **Billie Dodson/Don Clark.**

Next meeting will be February 17th at Don Clark's place - 925 Linger 9:00 a.m.