

**Hillcrest Bay, Inc
Homeowners Association**

Minutes of the Monthly Board of Directors Meeting March 16th, 2008
Grace Babcock called the meeting to order at 9:05 a.m.

Board Members in attendance:

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

Guest in attendance: see sign in sheet

February Minutes were read and reviewed by Robyn.
Carole Jones/Billie Dodson

Treasurer's Report is reviewed by treasurer and accepted. **Carole Jones/Terry Bitrich**

Permits: Margaret has stepped down in her role and a new sub committee will be formed headed by Terry & Don. Volunteers on and off the board are welcome to step forward. Scott Jones would like to join.

Old Business: Beautification committee is working in conjunction with Roy on the installation of new mailboxes. A concrete pad has been poured where the mailboxes will sit – slightly back from there current location. A homeowner has volunteered to pick the boxes up in Parker and deliver them. Watering system is functional.

Underground Utilities Update: a simplified explanation from D.L. was asked for on the lighting options. This would be an independent of the underground project. The options are: 1) do nothing. Current poles will stay with the dusk to dawn lights. 2) Terminate the lighting service either permanently or temporarily. 3) upgrade dusk to dawn on a four year contract for \$21.41 each location. To form a street light district would not change the cost as the stated dusk to dawn rates above. John withdraws any previous recommendations to form a district because this new information clearly shows that there would be no benefit to the homeowners. The association currently pays for 10 poles with lights.

John recapped the lien process. The liens would not be filed until the entire underground project is completely finished, including the removal of the telephone poles. It will then take 60 or more days to do the filing.

Robyn gathered information of the definition of hardship as it applies for a defined contribution plan only as a guideline based on last months motion if and/or a time comes that the board should implement such a motion to help some homeowners defer the cost of the project.

Expert on reverse mortgages, Mike Horan, provided brochures and is available for inquires or questions regarding home financing options for those over the age of 65. See Robyn for details.

New lock and keys for the trash area to be bought and distributed.

New Business: ADOT (Arizona Dept of Transportation) sent a letter 3/13 to board president Grace Babcock indicating damage to the Bill Williams Bridge as the result of a fuel tanker crash that caught fire in July of '06. Construction is currently scheduled for winter 2008 with an expected duration of 3 months. Short term delays are expected due to work zone and lane closures.

Work party to be held May 24th from 7- 11 am with a hotdog lunch following. Please come and participate. Lot 48 complained about the weeds in the entrance way.

Call to Public: Homeowner on Maxview has a Ford in the street with flat tires. To be notified.

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

Next meeting will be **April 19th at 2:00 at Robyn Stein's, 943 Nobleview.**
Please come and participate.