

Hillcrest Bay, Inc.
Homeowners Association

Minutes of the Monthly Board of Directors Meeting November 16, 2008

Grace Babcock called the meeting to order at 9:07 a.m.

Board Members in attendance:

Grace Babcock- President

Terry Bitrich- Vice President

Carole Jones- Secretary

Billie Dodson- Treasurer

Scott Jones- Permit committee

Don Clark- Permit committee

Bill Lambrose- Member at Large

Margaret Hokinson- Member At Large

Guests: Jackie Johnson, Ron & Sylvia Nelson

Correction of August minutes—Certificate of Deposit was renewed in September. Motion by Billie/Don second.

SECRETARY'S REPORT OCTOBER MINUTES read by Carole Jones, Motion to accept by Terry/ Margaret second

TREASURER'S REPORT- Read by Billie Dodson:

-checks \$349.17 for cold patch

-Robin reimbursement for paper goods for Annual Meeting mailing \$171.00

-John Sears reimbursement for Underground Mailing \$488.73

- Grace Babcock reimbursed \$ 84.00 for underground survey mailing

Motion to accept by Carole/ Margaret second

BUILDING PERMITS

- 1) Molicet- Noble View
- 2) Laurer- Linger no deposit
- 3) Pool- Maxview
- 4) Sanchez pending- Terry plans to write a letter requesting permit and request \$ 2,000.00 deposit
- 5) McGuiniss needs to supply a \$2,000.00 deposit and proof of pins.
- 6) Palmer 867 Max view- Billie made a motion to accept/ Margaret second to approve the building project as long as Terry says it meets the criteria for a non-major construction project.
- 7) Billie made a motion to return \$2,000.00 deposit to Ron & Sylvia Nelson after inspected by Terry. Margaret second.

Discussion about what building deposit should be. Billie made a motion that Major Construction deposit should be \$2,000.00. Any other lesser construction i.e. placement of an awning should be determined by the Board. Margaret second, motion carried.

Carole made a motion to return \$2,000.00 deposit for the major construction of 2837 Hillcrest Drive, to Ted Bolsma. Billie second.

NEW BUSINESS

Discussion by Billie regarding Constitution and By-laws and CC&R's. Terry and Grace are going to the lawyer _____ in December. Billie made a motion to approve \$5,000.00 for expenses for the lawyer. Margaret second.

Grace read a list of volunteers for the work party.

- | | |
|----------------------|-------------------------|
| Glen Eckert | Don Clark |
| Cindy Mcgregor | Dale |
| Bill Lambrose | Jerry Bowie |
| Billie & John Dodson | Scott Jones |
| Dell & Trudy Warren | Scott Babcock |
| Jackie Johnson | Terry Bitrich |
| Sylvie & Ron Nelson | Margaret Hokenson--Food |
| Chuck Swan | Art Ward |
| Zane Bitrich | |

NEW BUISNESS

2915 Hillcrest Drive-foreclosure

(3)

UNDERGROUND UTILITY PROJECT

C.P.A. Bigler to determine who would qualify for financial assistance. Billie expressed dissatisfaction with the way the questioner was sent out to the homeowners without getting approval from the board. Margaret also shared dissatisfaction regarding the same. Grace is going to send out a newsletter which will describe the process recommended by the lawyer to determine who qualifies as needing financial assistance.

C.P.A. Bigler wants \$25.00 per applicant. This fee will be paid by Homeowner's Association. His job is to determine who qualifies. Terry made the motion, Margaret second, Billie apposed.

Terry made a motion to hire legal counsel to represent Hillcrest Bay, Inc. for the following:

- Review files and Documents
- Attend evidentiary meetings and hearings
- Attend Arizona Commission hearing in May of 2009
- legal counsel wants \$275.00/ hr, for roughly 20- 30 hours
- he also wants a retainer for \$2,500.00

Don Clark second.

Hillcrest Bay Streets- John Sears has been talking to Cliff Eddy about the condition of our streets. Jackie Johnson recommended contacting Tom Simmons from La Paz County Public Works. He would come out to asses our roads and possibly offer a reduced fee to repair/resurface. Carole Jones offered to be in charge of contacting Tom and meeting with him.

CALL TO PUBLIC

Discussion of the possibility of a Progressive Dinner New Years Eve.

Jackie Johnson discussed and is going to look into Recycling Plastic for a Cause.

After discussion, it was determined that December would be a bye-month.

Next meeting January 4th, 2009 @ Don Clark's 829 Linger.

Meeting adjourned at 11:34

Minutes taken by Scott Jones

