

Hillcrest Bay Homeowner's Association

Minutes of the Monthly Board of Director's Meeting October 19, 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
Margaret Hokenson	Member
Scott Jones	Member
Don Clark	Member
Bill Lambrose	Member

Guests in attendance:

Dennis & Linda Seidenglanz, Scott Babcock, Sylvia Nelson, Joann Goldbach, Jackie Johnson

Minutes:

September Executive Minutes were read and reviewed by Carole.
Terry made the motion to approve, Margaret seconded, all approved.

August Minutes were read and reviewed by Carole.
Margaret made the motion to approve, Don seconded, all approved.

Treasurer's Report:

The month of August and September reports were read by Billie.
Scott made the motion to approve, Margaret seconded, all approved.

Billie asked for board approval to renew our Certificate of Deposit #2 for a 9 month period at 2.47% flexible. *Terry made the motion to approve, Don seconded, all approved.* Certificate of Deposit #1 was renewed in September; it is also a 9 month flexible. It is important to keep them staggered in the event a large bill comes due.

Bills were presented to the board: Bills already paid (routine monthly bills) and bills needed to be paid.
Margaret made the motion to approve, Terry seconded, all approved.

Terry made a motion to adopt a Hillcrest Bay Association Check Request Form to be used for any bills, except routine monthly bills, that need to be paid. Margaret seconded, all approved.

Billie will order the large trash bin for November.
Don made the motion to approve, Margaret seconded, all approved.

Permits:

There was discussion on the amount of deposit paid for building permits in progress. Deposit is \$500 to \$2000. Terry will get a recap of all deposits paid for projects from the bookkeeper.

Old Business:

1. The Beautification Committee, Grace, Terry, and Robin, walked the Hillcrest Bay community after the annual meeting. Grace took pictures of potential problem areas. It was agreed that letters should be sent out to address concerned areas not abiding to CC & R's.
2. Mailbox project- Roy will finish the cement and handrail that was not completed yet because of the hot weather.
3. Terms of Officers were voted.
 - a. CCR's were recorded and copies sent.
 - b. ByLaws – the 2 year term of office was extended to 2-2 year terms by then President Don Westphal in 2002. We are not sure if copies were sent to homeowners, or if it was recorded.
 - c. Terry will make a list of questions regarding ByLaws to be asked of our attorney. Membership, terms and lots. If anyone thinks of questions that should be asked, please forward these concerns to Terry by email within 1 week.
4. Work Party has been scheduled for Saturday, November 15. 9:00 a.m. All board members will meet at 8:00 a.m. A motion was made to allot an amount not to exceed \$5000 for materials to be purchased for the Clean up Work Party.

Billie made a motion to approve, seconded by Scott, all approved.

 - a. Remove Dead Trees- Don Clark
 - b. Pot Holes in Street- Terry Bitrich
 - c. Wall-Bill Lambrose(he declined)
 - d. Cactus Gardens- Scott Jones will consult Vern Kraus
 - e. Barbeque- Margaret Hokenson (chips, hot dogs, sodas)

New Business:

1. Political Signs within the association. Arizona Bylaws- shall not prohibit signs. 1 sign per property 24"x24". Allow to be posted 45 days prior to election and removed 7 days after election. We shall allow the signs for this election only. We will add this to our list of questions for the lawyer, since it conflicts with our Bylaws.
2. TV Antennae-we are still receiving 6 channels. This agreement with the tower communications, Jan, is good for 4 or 5 more years.

Call to Public:

1. Joann Goldbach asked about the \$9000 set aside by the board for Underground Project Reserve to help pay for people who may need assistance. She asked why people weren't told. Terry said that the information was posted on the website and it was brought up at the annual meeting.
2. A bill was paid by Billie for the Annual Meeting for \$126.50 to Havasu Springs for the supplies we used.

Meeting Adjourned at 11:05 a.m. *Billie made a motion to adjourn, seconded by Margaret.*

Next Meeting at Grace Babcock, 955 Crystal View, Sunday, November 16, 9:00 a.m.

Minutes taken by Carole Jones, Secretary