

**Hillcrest Bay, Inc
Homeowners Association**

Minutes of the Board of Directors Meeting Saturday, September 27, 2008.
Grace Babcock called the meeting to order at 12.45 pm.

Board Members in attendance:

Grace Babcock
Terry Bitrich
Billie Dodson
Margaret Hokenson
Scott & Carole Jones
Don Clark
Bill Lambrose

This meeting was to establish the new board. Each executive member was voted on separately.

Grace Babcock	President
Terry Bitrich	Vice-President
Billie Dodson	Treasurer
Carole Jones	Secretary

Scott Jones/Billie Dodson. All approved.

Building Permits:

1. 934 Max View-install septic and retaining wall-Approved.
2. 914 Linger-remove old singlewide mobile home and replace with same size new mobile home. Approved.
3. 2882 Manor View-they would like to put a 43 by 17 foot wide awning over the new cement that was poured without a permit. There was no plot plan and did was not engineered. Not Approved. Terry will inquire.

Meeting adjourns at 1:10 pm by **Scott Jones/Don Clark.**

Next meeting will be October 19, 2008 at 903 Linger 9:00 am.