

HILLCREST BAY, INC. HOMEOWNERS ASSOCIATION MEETING

Minutes of the Monthly Board of Directors Meeting April 19, 2009.

Grace Babcock called the meeting to order at 9:15 a.m. Grace informed everyone that the meeting will be taped as voted on by the Board at the January meeting.

Board Members in attendance:

Grace Babcock	President
Terry Bitrich	Vice President, Permits Committee
Carole Jones	Secretary
Billie Dodson	Treasurer
Scott Jones	Permits Committee
Margaret Hokenson	Member at Large
Bill Lambrose	Member at Large

Don Clark was absent

Guest in attendance: Betty Hacke, Jackie Johnson, Sharon Error, Gene Bateman, Scott Babcock, Larry Gardner.

SECRETARY'S REPORT: March minutes were read by Carole Jones. There was a correction –check for Roy Hokenson- reimbursement for Home Depot supplies should be \$204.79. Billie made a motion to accept the minutes as amended, Margaret seconded, all approved. March Executive minutes were read by Carole Jones. Terry will get an additional bid from Todorvich Asphalt for Slurry Seal and Carole will get a bid from Sunland Asphalt for Slurry Seal. Billie made a motion to accept the minutes as read, Terry seconded, all approved.

TREASURER'S REPORT: March report was read by Billie. Margaret made a motion to accept, Scott seconded, all approved.

Bills to be approved for April 2009

\$689.37	Allied Waste
\$38.38	Hillcrest Water Co. (plants)
\$165.98	APS (Street lights and water control for plants)
\$300	Beth Shamburg (Bookkeeping)

\$1,540 Wachtel, Biehn & Malm (Lawyer for questions on By-Laws, etc.)
\$90.30 Grace Babcock (newsletter mailing)
\$139.66 Terry Bitrich (cold patch)
\$32.45 Carole Jones (stamps & food for cleanup barbeque)

Margaret made a motion to approve the bills, Scott seconded, all approved.

Building Permits:

Malliot- done for the winter.

Nevaras- handrail up.

Poole- send 2nd request for building application and deposit.

Hoyt-check for permit (need for structural or over 120 square feet)

Bateman-pending project-observation deck and awning.

OLD BUSINESS:

1. Thank you to all that helped on the clean-up/work party. Grace Babcock, Carole Jones, Margaret Hokenson, Jackie Johnson, Betty Hacke, Sharon Error, Cindy McGregor, Tom McGregor, Trudy Warren, Dell Warren, Terry Bitrich, Scott Jones, Scott Babcock, Gene Bateman. We crushed cans, pulled weeds, trimmed plants, and repaired potholes with coldpatch. Gene Bateman- Thank you for the use of your compact machine.
2. John Sears answered Judy's letter via email.
3. Grace hasn't received a reply from the lawyer.
4. Grace read John Sears update on the Underground Utilities Project. He took documents to Mr. Sabo. He will notify us of the date of the hearing.

NEW BUSINESS:

1. We need to make a procedure for House Sales.
 - a. Budget-approved by General Membership.
 - b. Reserve Audit-Billie made a motion for Grace to look into a reserve audit and bring to next board meeting. Margaret seconded, all approved.
 - c. Contact list- call and give contact list to all Title Companies involved. Parker- LaPaz and Pioneer. Lake Havasu-American, Chicago.

CALL TO PUBLIC:

Larry Gardner from Plunkett Realty told us that an offer was lost because of questions about the underground proposed lien. He asked if people are in favor or not, and when will we know if

underground is okay. The Commission will give us a yes or no vote soon, or they may ask more questions.

Next Meeting is Sunday, May 24, 2009 at 9:00 a.m. at Carole and Scott Jones house, 903 Linger.

Margaret made a motion to adjourn, Carole seconded, all approved.

Minutes were taken by Carole Jones, Secretary.