

HILLCREST BAY, INC.

HOMEOWNERS ASSOCIATION

Minutes of the Monthly Board of Directors Meeting February 22, 2009.

Grace Babcock called the meeting to order at 9:02 a.m.

Board Members in attendance:

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

UCSA Committee Member: John Sears

Guest in attendance: Jackie Johnson, Betty Hacke, Dave Thomas, Carl Loftis, Joy Muzic, Glenn Ecker, Vern Krause, Loretta Krause, Tom McGregor, Cindy McGregor, Scott Babcock.

SECRETARY'S REPORT- January minutes were ready by Carole Jones. Terry Bitrich made a motion to approve, Don Clark made a second, all approved.

TREASURER'S REPORT-December and January reports were read by Billie Dodson. Scott Jones made a motion to approve, Margaret Hokenson made a second, all approve. Joy Muzic challenged the report- we should propose a specific issue for the \$9000. The money is in a general fund.

Bills to be approved for February 2009

1. \$175.29 APS
2. \$250 Parker Tree Service
3. \$701.21 Allied Waste Service
4. \$79.66 Terry Bitrich , street repair
5. \$97.51 Hillcrest Water Company
6. \$325 Wachtel, Biehm and Malm
7. \$300 Beth Shamburg
8. \$100 Terry Bitrich, list of names for underground mailing
9. \$167.81 John Sears, Underground mailing

Terry Bitrich made a motion to approve, Don made a second, all approved.

BUILDING PERMITS

Current building applications and deposits are on file with the following owner/properties:

1. Malliett/Lot 229-910 Noble View \$500
2. Nevares/Lot 40A-796 Bay View \$2000

The following owners/properties have current activity:

1. Malliett- building being done.
2. Nevares-doing landscaping.
3. Lauer-done.
4. Poole-retaining wall being done. 2nd request letter sent for deposit.
5. Sanchez-canceled.
6. McGinnes-leveled-2nd request letter sent.
7. Palmer-awning finished.

OLD BUSINESS

1. T & C Seal submitted a bid to slurry seal the streets for \$52,886. Grace wants Carole to obtain 1 or 2 more proposals and present at the next meeting.
2. GAULT'S lot- the jeep belongs to neighbor (Mr. Gault would like us to talk to him about removing it. Grace will send him a letter to remove the jeep. The Board can help clean his area.
3. Insurance company- Grace met with the insurance company (Tracey and Tami). There is a \$350 discount on our policy if we join the Chamber of Commerce. The fee to join is \$78 and a one time fee of \$25, with a renewal fee of \$36. Terry Bitrich made a motion that Grace should join the Chamber of Commerce on behalf of Hillcrest Bay for a fee not to exceed \$103, Bill made a second, all approved. We should ask for proof of insurance for anyone doing work or have them sign a waiver. Terry made a motion to pay the Auto Owners Insurance premium of \$2333, Bill seconded, all approved.
4. Block wall by mailboxes is not over 4 feet, so no permit is needed.
5. Terry read a letter from Art Ward postmarked 2/3/09. Carole Jones and John Sears will meet with Art Ward to answer Art Wards questions.
6. Answers are still pending from the attorney , Ken Moyer, regarding various CC&R's & ByLaw procedures and definitions. We will clarify all questions after we hear from the lawyer including a couple questions from owner Joy Muzic.
7. Joy Muzic read her letter dated 2-16-09 sent as response to Grace's letter. By Laws states \$9000 for a specific item – Attorney said to go by what the Board has historically done. We will wait until the attorney gets back to us in writing.
8. Terry said the street repair will need a special meeting.
9. Discussion on money spent on underground. Dave Thomas said that 2 years ago at the General Membership Meeting the majority approved to continue with the Underground.

10. Underground- John Sears said that 2nd Petitions obtained by Board were turned into APS/Verizon Board March 2007.. 3 or 4 days later the board met at Jerry's house to compile costs.

When can a signature be withdrawn? (see 40-344) file by 1-8-2008, Erna Davis was withdrawn because her husband died, all others were denied- past date. John Sears will verify amounts that were spent on the Underground at the March meeting.

NEW BUSINESS

1. Board members need to turn in their signed approvals for tree trimming.
2. Should we buy a tape recorder to record are minutes like the attorney suggested? Terry made a motion to allow Grace to buy a tape recorder and supplies not to exceed \$100, Scott seconded, all approved.

CALL TO PUBLIC

Nothing was discussed.

Next meeting is Sunday, March 22, 2009 at 9:00 a.m. at Don Clark's house, 829 Linger.

Clean Up is April 18, 2009 with a barbeque to follow-hot dogs, chips and sodas.

April Meeting is April 19, 2009 at 9:00 a.m. at Carole & Scott Jones's house, 903 Linger.

Meeting adjourned at 11:57 a.m.

Minutes taken by Carole Jones, Secretary