

Hillcrest Bay, Inc.

Homeowners Association

Minutes of the Monthly Board of Directors Meeting January 3, 2009

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

Board Members in attendance:

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

Guests in attendance: Jackie Johnson, Mickey Jacobs, Wayne Dunham, Joy Muzic, Lynn Muzic, Scott Babcock, Betty Hacke.

SECRETARY'S REPORT- November minutes were read by Carole Jones. Billie Dodson made a motion to approve, Don Clark made a second, all approved. We had a bye for our December meeting.

TREASURER'S REPORT- November report was read by Billie Dodson. Carole Jones made a motion to approve, Bill Lambrose made a second, all approved.

Bills to be approved for December 2008:

1. Allied Waste Service(monthly removal of trash and extra trash bin for clean up)
\$1,095.27
2. Roshka, Dewale & Patten(retainer to represent the HOA at the hearing for the USCA)\$2,500
3. Hillcrest Water Company(water for the entrance plants) \$116.44
4. APS(street lights, water system and entrance lights)
\$159.03
5. Beth Shamburg (bookkeeping)
\$300

Terry made a motion to approve the bills for December, Don Clark made a second, all approved.

Bills to be approved for January 2009

1. Hillcrest Water Company
\$81.33
2. Terry Bitrich(replace lights) \$36.62
3. Allied Waste Service
\$
4. APS

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5. Beth Shamburg
\$300

Terry made a motion to approve the bills for January, Bill Lambrose made a second, all approved.

Terry Bitrich said that APS needs to repair street light, there is a photo eye on top of the light that is not working. Terry will talk to APS.

Joy Muzic sent letters to request last 3 years of bills. She looked at reports at the Treasurer, Billie Dodson, house

BUILDING PERMITS

1. Nevarras
2. Mallet
3. Sanchez- waiting on work.
4. Poole- no deposit, block was delivered.

OLD BUSINESS

1. Letters were sent out to homeowners to address concerned areas not abiding by our CC&R's, Baca replied back with a request for help in hauling away the cars on his property.
2. USCA- There was discussion about the CPA. There was also discussion about the Legal Counsel- Roshka, Dewale & Patten.
3. Carole Jones has contacted Tom Simmons from Public Works regarding resurfacing our streets. He referred us to T & C Coating, Inc., they do work for the county. This company did the resurfacing of our streets last time that we had it done. Carole met with them and they will be submitting a bid for repairing and slurry sealing the streets.

NEW BUSINESS

1. Our insurance is coming due in March for \$2044 for \$2,000,000 in coverage with Auto Owners Insurance, Beavers Insurance. Terry said Grace should talk to Tracy or Tami and ask for a discount if we join the Chamber of Commerce. This is what Holiday Harbor did and received a discount on their policy. Grace will look into this.
2. Block Wall- Roy Hokenson submitted a proposal for \$517 for 90 blocks, 40 Bond Beams and cement to complete work behind mailboxes. Billie Dodson made a motion to issue a check to Roy Hokenson not to exceed \$600 for Roy's proposal for Roy to complete the block work and drains behind the mailboxes./Carole Jones seconded. Terry Bitrich amended Billie Dodson's proposal to approve purchase of materials for block wall and drains per Roy's proposal to cover materials only, not to exceed \$600./ Bill Lambrose seconded, motion carried. Terry Bitrich and Don Clark will speak to Roy about measurements.

CALL TO PUBLIC

1. Mickie Jacobs, 895 Swan, discussed the huge pot holes in front of her house. Terry will look into solving this problem. Billie Dodson made a motion for Terry Bitrich to look into this problem at 895 Swan and if he can fix it for a cost not to exceed \$100 for materials, for Terry to

fix it. Don Clark seconded, all approved.

2. Cindy MacGregor would like people to collect Box Tops for the school at Parker Dam.

3. Mickey Jacobs would like people to recycle plastic water bottles and juice bottles for the Church on the River. A purple bin will be marked for this in the dumpster area.

4. Joy Muzic said that she has a lot of concerns.

a. She needs answer of how the voting rights is counted for lots and fractions of lots.

b. When was John Sears appointed as Chairman of the Underground Committee? You need to get things legal.

c. The board spent a great deal of money for professional fees in the last few years. What was it for?

d. Owners have committed money to a fund. It should say to create a fund.

e. July 7, 2007 Board Meeting a large portion of homeowners, 60% plus have committed to the Underground Utilities Project.

f. By Laws, article 8, \$9000 issue was meant for repairs and maintenance.

g. Legality of Board Members terms hasn't been recorded or issued.

Meeting adjourned 11:30 a.m.

Next meeting is Sunday, February 22, 2009 at 9:00 a.m. at Grace Babcock's house, 955 Crystal View.

Minutes taken by Carole Jones, Secretary

