

HILLCREST BAY, INC HOMEOWNERS ASSOCIATION EXECUTIVE MEETING

Minutes of the Executive Board Meeting March 22, 2009.

Grace Babcock called the meeting to order at 10:30 a.m. Grace informed everyone that that meeting was being taped.

Board Members in attendance:

Grace Babcock	President
Carole Jones	Secretary
Billie Dodson	Treasurer
Scott Jones	Permits
Don Clark	Permits
Margaret Hokenson	Member

Terry Bitrich and Bill Lambrose were absent.

Guests in attendance: Dave Thomas, John Crocker (Sunland Asphalt), Gene Bateman.

Dave Thomas introduced John Crocker from Sunland Asphalt.

John Crocker gave us a presentation of various different ways to repair our streets.

1. Polychip would not be cost effective.
2. Slurry seal would not be adequate because our roads are too far gone.
3. Chip seal he feels would be our best choice. It will last 10 to 15 years. This will have a 6 inch base and 2 layers of ½ inch chip seal.

John recommended waiting until we know what we are doing with the underground utilities project.

We should continue to patch the streets with coldpatch.

The meeting was adjourned.