

HILLCREST BAY, INC. HOMEOWNERS ASSOCIATION

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

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

Board Members in attendance:

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

Terry Bitrich and Bill Lambrose were absent.

Guests in attendance: Dell and Trudy Warren, Marge Ward, Dave Thomas, Jackie Johnson, John Sears, Scott Babcock, Gene Bateman.

SECRETARY'S REPORT: February minutes were read by Carole Jones. There was a correction to the minutes under OLD BUSINESS 10.the date should be March 2007. Billie Dodson made a motion to accept the minutes as read with corrections, Margaret Hokenson seconded. All approved.

TREASURER'S REPORT: February report was read by Billie Dodson. Margaret Hokenson made a motion to accept, Don Clark seconded. All approved.

Bills to be approved for March 2009

\$45.38	Hillcrest Water Co.
\$696.91	Allied Waste
\$300	Beth Shamburg
\$169.70	APS

\$358.00	Roshka, De Wulf & Patten (Underground Utilities Lawyer)
\$41.00	U. S. Postmaster
\$204.79	Roy Hokenson (reimbursement)
\$85.74	Home Depot
\$89.27	Grace Babcock (tape recorder)
\$146.01	Robyn Stein (Mailing of Annual Meeting Minutes)
\$84.24	John Sears (Underground Utilities)

Margaret Hokenson made a motion to approve the bills, Carole Jones seconded. All approved.

Billie asked permission to renew the CD. Scott Jones made a motion to have Billie Dodson renew the CD, Don Clark seconded, all approved.

BUILDING PERMITS:

There was nothing to report.

OLD BUSINESS:

1. Grace said that Terry would like to say thank you for all that picked weeds. Roy needs extra cement for the wall.
2. Dave Thomas met with S-2 Contractors and Sunland Asphalt to get bids for street repairs since Carole Jones had to return to California.

Here are the Bids:

S-2 Contractors	\$249,320	for 2" AC Overlay
S-2 Contractors	\$271,677	for remove and replace 2" AC
S-2 Contractors	\$329,685	for 2" overlay with petro mat
T & C Seal Coating	\$52,886	for slurry seal
Sunland	\$167,343.15	for 2 layer conventional chip seal

There will be an executive board meeting immediately following the board meeting to discuss these proposals.

3. John Sears read a letter sent to the Board by Judy Wilson regarding the underground. Max Dunlap in 1962 asked for a waiver to not put utilities overhead, instead of underground which was required. He was granted this waiver. John will answer Judy's letter. John Sears will place the cover letter on the website- the cover letter and package was sent to every homeowner by APS.

4. Grace emailed a request for response from our lawyer regarding the questions that were asked.

NEW BUSINESS:

1. Clean up is scheduled for April 18, 2009 at 7:30 a.m.
2. Mr. Gault deeded his lot to his son and daughter. It was cleaned up.
3. Barbeque to follow clean up. Carole and Jackie will take care of food. Grace will take care of condiments, easy up, chairs, table, and barbeque.

CALL TO PUBLIC

1. Gene Bateman asked if we could change valve to release air when the water is shut down. That is Hillcrest Water Co. responsibility to correct. They are a private water company. Jackie Johnson said it will be taken care.
2. Jackie Johnson said that there are a few property owners that have an excessive amount of weeds. It would be appreciated if we could send out a repeat letter.
3. There is a weed called the scorpion weed that will cause swelling similar to poison oak. Trudy Warren said there was an article in the Havasu Herald. Carole Jones will post it on the Bulletin Board.

Next Meeting is Sunday, April 19, 2009, at 9:00 a.m. at Carole and Scott Jones house, 903 Linger.

Meeting adjourned at 10:10.

Minutes taken by Carole Jones, Secretary.