

HILLCREST BAY INC. HOMEOWNERS ASOCIATION MEETING

Minutes of the Board of Directors Meeting May 24, 2009.

Grace Babcock called the meeting to order at 9:05 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
Don Clark	Permits Committee
Margaret Hokenson	Member at Large
Bill Lambrose	Member at Large

Guests in attendance: Tom Lorch, Teddie Lorch, Howard Launderville, Ryan Buccola, Andrea Lorch, Erna Davis, Robin Whitworth, Joy Muzic, Wayne Dunham, Betty Hacke, Jackie Johnson.

SECRETARY'S REPORT: April minutes were read by Carole Jones. Billie Dodson made a motion to accept the minutes as read, Margaret Hokenson seconded, all approved.

TREASURER'S REPORT: April report was read by Billie Dodson. Carole made a motion to accept, Don seconded, all approved.

Bills to be approved for May 2009.

\$160.00	Public Records reporter for one Year
\$688.72	Allied Waste Services
\$82.50	Wachtel, Biehn & Malm
\$165.61	APS
\$4,535.39	Rashka, De Wolf & Patten
\$132.00	US Postmaster, Stamps for Dues Bills

\$61.21 Hillcrest Water
\$300.00 Beth Shamburg, Book keeper

\$25.47 Grace Babcock
\$155.23 John Sears, USCA

We received \$180.42 for cans that were recycled by Grace.

Lawyer amount is close to the limit.

Carole made a motion to approve the bills, Bill made a second, all approved.

PERMITS:

Poole- letter sent 9-26-08 and 5-15-09. There has been no reply.

McGinnis- letter sent 5-15-09. Inactive.

Palmer-complete.

Lot 216-needs permit for awning.

Lot 238 and 239-Thomas and Teddi Lorch are asking for a 5 foot height variance.

OLD BUSINESS:

1. Underground- John Sears gave a report.
2. Lawyers response- all board members were handed a copy of the email reply to Grace.
We will look it over and discuss it at the next meeting.
3. Reserve study- no reserve study has ever been done

NEW BUSINESS:

1. Terry would like a night light to shine on mailboxes. We need 10 pallets of stackstone to be used between the mailboxes and the shed. The money will come out of the Landscape Budget. Terry made a motion to buy 10 pallets of stackstone not to exceed \$1400, and \$200 for supplies for the light and utilities. Bill seconded, all approved.

CALL TO PUBLIC:

1. Erna Davis would like her mailing label to show her as a single person and low income.
2. Wayne Dunham said that his name doesn't show as being against the underground project.
3. Joy Muzic said that the CD doesn't show names for and against the project as she thinks it should. She also has a concern that the underground may be going over the amount allowed.

She should give her check list to Beth to verify. Joy will get response to her questions prior to the next board meeting.

Next Board meeting is June 21, 2009 at Don Clark's house, 829 Linger.

Meeting adjourned at 10:44. Margaret made a motion, Billie seconded, all approved.

EXECUTIVE BOARD MEETING MAY 24, 2009

Minutes of the Executive Board Meeting May 24, 2009.

Grace read the lawyers response that was emailed to her. All board members were handed a copy . Everyone should read it carefully and be ready to discuss it at the next board meeting. The Permits Committee will meet at Lot 238 and 239 and discuss the variance that is requested.

Meeting was adjourned at 11:45 a.m.