

HILLCREST BAY HOMEOWNER'S ASSOCIATION MEETING

Minutes of the Board of Directors Meeting November 22, 2009

Grace Babcock called the meeting to order at 9:08 a.m.

BOARD MEMBERS IN ATTENDANCE:

Grace Babcock	President
Terry Bitrich	Vice President
Carole Jones	Secretary
Billie Dodson	Treasurer
Scott Jones	Permits Committee
Don Clark	Permits Committee
Margaret Hokenson	Member at Large
Bill Lambrose	Member at Large
John Sears	Underground Utilities

Guests: Mel Clark, Jackie Johnson, Betty Hacke, Marge Ward.

SECRETARY'S REPORT: Margaret read the minutes for Carole. September's minutes were approved with the correction of Crystal View not Crystal Drive, motion made by Don, seconded by Margaret. Minutes for Friday, October 16 were read by Margaret- motion made by Terry, Margaret seconded, all approved. Annual minutes were reviewed and several corrections were made.

TREASURER'S REPORT: October report was read. Margaret made a motion to accept, John seconded, all approved.

Bills to be approved for November

\$137.50	Wachtel, Biehn & Malm
\$336.56	Lowe's (Roy's supplies for the wall, concrete and rebar)
\$10	State of Arizona Corp. Commission
\$55	Roshka, DeWulf & Patten
\$165	Carole Jones (supplies for Annual Meeting and Work Party Barbecue)
\$226.26	Grace Babcock (Annual Meeting)
\$182.25	Grace Babcock (Annual Meeting)
\$106.67	Terry Bitrich (3 brooms)

Terry made a motion to approve the bills, Bill seconded, all approved. Billie will go back to the beginning of the fiscal year, and pull out all landscape items.

PERMITS:

1. Poole, 934 Max View Drive, 2 letters have been sent to Randy and Lisa Poole.
2. Malliott, has had no recent work being done.
3. Neilson, Crystal View. A letter was sent about untreated sewage. Jackie Johnson and Roy Hokenson agreed to talk to Health Department upon observation of leakage from his leach line.

OLD BUSINESS:

1. Mr. Dage wrote Grace an email regarding parking on empty lots. Lots on the uphill side of the street should put in rolled curb or sweep your lots. The rocks in the street are tearing up our streets.
2. Clean up letters sent to the property owners were all taken care of.
3. Underground Utilities- Erna Davis sent a letter asking to please address her mail to Erna Davis- not Earl and Erna Davis.
4. John Sears talked to Tim Sabo regarding the Hearing Date for Arizona Corporation Commission.

NEW BUSINESS:

1. Ask the lawyer the steps taken to remove a board.
2. Margaret made a motion to approve \$100 donation to Havasu Springs as a thank you for the use of the RV Recreation Room for our Annual Meeting. Don seconded, all approved.
3. We need to formulate a committee to firm up the language on our by laws. We will set up the committee at our next meeting.
4. There was some discussion of splitting the Election of Officers and the Annual Meeting.

CALL TO PUBLIC:

1. None.

The next meeting will be Sunday, December 27 at 903 Linger.

A motion was made to adjourn the meeting at 11:45 by Margaret, John seconded.