

HILLCREST BAY HOMEOWNERS ASSOCIATION MEETING

Minutes of the Board of Directors Meeting October 17, 2009

Grace Babcock called the meeting to order at 12:36. This meeting was taped.

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

Members absent: Bill Lambrose, John Sears (doesn't know he was elected)

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

Grace presented the proposed budget for 2009-2010, \$35,255. Carole made a motion to accept, Don seconded, all approved.

Bills to be approved for October

\$412.50	Wachtel, Biehn & Malm
\$10.02	La Paz Co. Tax
\$250	Rental of Backhoe

Motion made by Carole to pay the bills, Don seconded, all approved.

Motion made to not exceed \$400 for supplies for Roy Hokenson to complete wall

\$5346.97	Rashka, DeWulf & Patten (Post Hearing Brief thru 9-30)
\$2864.90	Rashka, DeWulf & Patten (Revision of Brief)

Total of \$8211.87

Terry made a motion to pay the lawyer bills after they are reviewed for accuracy, Scott seconded, all approved.

NEW BUSINESS:

1. John Sears was voted on the board. He will be contacted to see if he accepts.
2. Work party is schedule for Saturday, November 21 at 8:00 a.m. with barbeque to follow.

Next Meeting is Sunday, November 22 at Don Clark's house, 829 Linger, at 9:00 a.m.

The meeting was adjourned at 12:52, Margaret made the motion, Don seconded.