

HILLCREST BAY INC. HOMEOWNERS ASSOCIATION MEETING

Minutes of the Board of Directors Meeting September 27, 2009.

Grace Babcock called the meeting to order at 9:05 a.m. Grace informed everyone that the meeting will be 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
Bill Lambrose	Member at Large

GUESTS IN ATTENDANCE: JoAnn Goldbach, Cindy McGregor, Ron Nelson, Glenn Ecker, Marge Ward, Tom & Teddi Lorch

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

TREASURER'S REPORT: August report was read. Carole made a motion to accept the report, Don seconded, all approved. CD's were renewed, 1 rolled over. Books were given to the CPA. The State and Federal Taxes were paid. Arizona Commission report and property tax are due later. Roy will fix water leaks if Terry isn't here (\$10 an hour), Ron will be backup to Roy at no charge.

Bills to be approved for September

\$705.59	Allied Waste
\$300	Beth Shamburg
\$275	Wachtel, Beim & Malm
\$175.85	Hillcrest Water
\$151.32	APS
\$485	Federal Taxes, B of A Deposit

\$113 Arizona Department of Revenue

\$775 David Wanzek (CPA)

\$255.93 Terry Bitrich

Margaret made a motion to pay the September bills, Don seconded, all approved.

PERMITS:

1. 2815/2823 Hillcrest Drive, Brian Bolton made an inquiry about a possible permit.
2. 784 Swan, Bill Lambrose request a permit for a railing on his patio. Approved.
3. 954 Crystal Drive, Neilson. A letter and pictures were received by the board addressing a problem of leakage from the corrugated drain pipe on the corner of his property when people are at his home. Terry will send a letter.

OLD BUSINESS:

1. Annual Meeting, October 17. The location has been moved from the Havasu Springs Outer Harbor conference room to the Havasu Springs Recreation Room in the lower level RV Park. Grace will send a postcard with the location change and a reminder of the potluck. Scott and Don will provide the p a system. Carole will purchase the drinks and paper products.
2. Underground- John Sears.
 - a. 2 wooden poles have been shortened for Verizon purposes and 2 new metal poles were installed by APS, right next to the wooden poles.
 - b. Art Ward's letter was discussed and John presented his letter in reply to Art's letter. John's letter will be sent at his own expense.

NEW BUSINESS:

1. Bookkeeper, Beth Shamburg, will be retained.
2. Annual Meeting
 - a. Absentee ballot- Blue envelope with a green envelope for returning.
 - b. Jackie Johnson will coordinate the sign in table.
 - c. There will be a special board meeting on Friday, October 16, at 6:00 p.m. at the Recreation Room to make sure we are ready for the Annual Meeting.

CALL TO PUBLIC:

1. Glenn Ecker asked some questions regarding appointed members and their terms of office.
2. Joann asked about charging a penalty for discarding of large items by the regular dumpsters. She also asked for information on street repairs.
3. Tom Lorch asked questions on terms and expressed his views on Art Ward's letter.
4. Ron Nelson had a question about HOA property for voting purposes.

Meeting was adjourned at 11:20 a.m. Margaret made a motion, Don seconded, all approved.