

Hillcrest Bay Homeowner's Association

Minutes of the Monthly Board of Director's Meeting April 24, 2010.

Grace Babcock called the meeting to order at 7:05 p.m.

Board Members in Attendance:

Grace Babcock	President
Terry Bitrich	Vice President/Permits
Billie Dodson- ABSENT	Treasurer
Margaret Hokenson	Member at Large/Acting Secretary
Don Clark	Member at Large/Permits
Bill Lambrose	Member at Large
John Sears	Member at Large/UCSA

Guests in Attendance:

Scott Babcock, Jackie Johnson, and Rhonda

Secretary's Report:

March Minutes were read by Margaret Hokenson. Terry Bitrich made a motion to approve the corrected minutes. John Sears seconded. Motion carried.

Treasurer's Report:

March treasurer's report was read by Grace Babcock. Terry Bitrich made a motion to accept the treasurer's report. Don Clark seconded. Motion carried.

-Terry Bitrich made a motion to transfer \$5,000.00 from our CD account if needed at Billie's discretion.

Bill Lambrose seconded. Motion carried.

-John Sears made a motion to pay Roshka DeWulf & Patten.

Bill Lambrose seconded. Motion carried.

-Bill Lambrose made a motion to pay John Sears \$212.37 for mailings related to the UCSA.

Don Clark seconded. Motion carried.

Permits:

Terry Bitrich submitted plans and a permit from La Paz County Building Dept. on 889 Max View Dr. After much discussion on the plans and about the safety and appearance of the project, Don Clark made a motion that the board continue the discussion 889 Max View until clarification from the County and the board concerns.

John Sears seconded. Motion carried.

Old Business:

John Sears read an email from our attorney, Tim Sabo, regarding the UCSA. The attorney suggested that we do not request a re-hearing before the Arizona Commission. Terry Bitrich made a motion for the board to agree with our attorney, Tim Sabo, to not request a re-hearing before the Arizona Commission.

Don Clark seconded. Motion carried.

New Business:

Grace Babcock wanted to thank everyone that worked on the work day, April 24th.

Call to Public:

Jackie Johnson acknowledged John Sears for the good work on the UCSA (Underground Project).

Meeting Adjourned:

Don Clark made a motion to adjourn the meeting at 9:30 p.m.

Bill Lambrose seconded. Motion carried.

Next Meeting:

The next board meeting will be held on Sunday, May 30, 2010 at 9:00 a.m. at Don Clark's home at 829 Linger.

Minutes taken by Margaret Hokenson, Acting Secretary