

Hillcrest Bay Homeowner's Association

Minutes of the Monthly Board of Director's Meeting February 28, 2010.

Grace Babcock called the meeting to order at 9:10 a.m.

Board Members in Attendance:

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

Guests in Attendance:

Dave Thomas, Betty Hacke, Shari Dage, Marge Ward, Scott Babcock, and Carl Loftis

Secretary's Report:

January Minutes were read by Carole Jones.
Margaret Hokenson made a motion to accept with corrections.
Don Clark seconded. All approved.

Treasurer's Report:

January treasurer's report was read by Billie Dodson.
Bills to be approved for February:
\$ 110.00 to Roy Hokensen-labor for preparing for road repairs, remove tree, remove & replace gates & dumpster.
\$2011.00 to Beaver Insurance
\$ 78.00 to Chamber of Commerce
\$ 227.65 to Carole Jones-mail annual minutes-printing and stamps
John Sears made a motion to accept report and approve bills.
Margaret Hokenson seconded. All approved.

Permits: NONE

Old Business:

1. Todorovitch inspected the roads with Terry Bitrich. They put a second coat on the area that was repaved.
2. There was discussion on purchasing a street sweeper that could be pulled behind a truck, the same as the one used by Parker Dam. It is around \$5,000.00. It is ten feet wide and is a non-vacuum type.
3. UCSA-Underground Project-John Sears gave us an update.
4. Billie Dodson sent courtesy letters to people that haven't paid their dues. Grace Babcock will send out another reminder letter to people that are six months past due.

New Business:

Clean-up Party: Saturday, April 24 at 8:00 am. Board meeting Saturday, April 24 at 7:00 p.m. at Grace Babcock's house, 955 Crystal View.

Call to Public:

Repost picture of Scorpion Weed on the bulletin board.
Carl Loftis will pour concrete in large ditch on Linger caused by water runoff, not to exceed \$500.00

Meeting Adjourned:

Billie Dodson made the motion to adjourn the meeting at 10:10 a.m. Margaret Hokenson seconded. All approved.

Next Meeting:

The next board meeting will be held on Sunday, March 21, 2010 at 9:00 a.m. at Billie Dodson's home 816 Bay View.
Minutes taken by Carole Jones, Secretary