

HILLCREST BAY HOMEOWNER'S ASSOCIATION MEETING

Minutes of the Board of Directors Meeting January 24, 2010.

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
John Sears	Member at Large

Guests: Marge Ward, Carl Loftis, Barry Gerson, Scott Babcock, Jackie Johnson, Dave & Teri Arnold.

SECRETARY'S REPORT: December minutes were read by Carole. Margaret made a motion to accept, Don seconded. All approved.

TREASURER'S REPORT: December report was read by Billie. Margaret made a motion to accept, Carole seconded. All approved.
Billie will send a courtesy letter on February 1 to all owners that have not paid their dues.

Bills to be approved for January

\$89.72	Roy Hokenson (lights, electrical, piping- behind mailboxes)
\$150.00	Mike Dyer (dirt for street repair)
\$75.09	Billie Dodson (postcards, label –notice of street repair)
\$175.45	Roy Hokenson (wheels, paint-street repair)
\$29.99	Beth Shamburg (address labels)
\$116.80	Grace Babcock (\$88.00 stamps for last newsletter, \$28.80 tape cassettes)

Margaret made a motion to approve bills, Carole seconded. All approved.

Billie made a motion to allow Roy \$300 to purchase gate stops, painting, and lights to make necessary repairs. Bill seconded. All approved.

PERMITS:

None.

OLD BUSINESS:

1. Underground
 - a. Phone service is still Verizon, not Frontier. Frontier is working on approval from several states.

- b. This is an answer to Ron Nelson's question. If the Underground project doesn't pass, extra poles will be placed in the street as needed. There may also be a need for some extra poles to be placed in the back of some homes by meter boxes.
2. Streets
- a. Jackie will check with the county to see if we can hire them to sweep our streets. The county street sweeper is bad on our streets. Roy suggested that we purchase our own street sweeper to be used when needed. He could sweep our streets for us. Roy will check on the price of a street sweeper.
 - b. Straw rolls to prevent water and dirt runoff on lots on uphill side of the streets. It would cost \$175 per lot. There are approximately 40 vacant lots. Terry will be the Chairman of a swaddle committee. Roy and Bill have prices. Don will formulate a letter and send to homeowners.
 - c. By-Laws. Margaret had her first meeting on Wednesday. Carole Jones, Ron Nelson, Marge Ward were present. Betty Hacke and Sylvia Nelson were absent. Margaret discussed changes.

NEW BUSINESS:

- 1. Barry Gerson from the Buckskin Fire Board informed us that we now have a full time Fire Department. It consists of 2 firemen and 1 paramedic. The Fire Chief is Chris Chambers. They will increase their manpower. The Fire Department assessment went down.
- 2. A large propane tank, with propane still in the tank, was placed in the dumpster. Roy removed it. This could have caused a bad explosion.
- 3. Carole will post a notice on the bulletin board regarding access to large gate for the dumpster. If you need the gate open, please see Roy Hokenson-951 Swan, Terry- 791 Swan or Grace-955 Crystal View.

The next meeting will be February 28 at 829 Linger at 9:00 a.m.

The meeting was adjourned at 11:30 a.m.