

Hillcrest Bay Homeowner's Association

Minutes of the Monthly Board of Director's Meeting June 27, 2010.

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

Board Members in Attendance:

Grace Babcock	President
Terry Bitrich	Vice President/Permits
Billie Dodson	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:

Jackie Johnson, Scott Babcock, Robyn Stein, Rick Powell, Marge Ward, and Betty Hacke.

Secretary's Report:

May minutes were read by Margaret Hokenson. John Sears made a motion to approve the corrected minutes. Don Clark seconded. Motion carried.

Treasurer's Report:

Billie Dodson handed out the Treasurer's report. John Sears asked what the balance was in the checking account as of 06-27-10. It was \$2,383.15. Grace Babcock received a check for \$300.00 from Roshka, DeWulf & Patten. This check represents the closing of our account with the attorney's for representing HBI for USCA Project. John Sears made a motion to accept the Treasurer's report. Don Clark seconded. Motion carried.

Grace Babcock read an email from our attorney, Ken Moyer, in regards to the delinquency of dues. He suggested we file to start the procedure to collect past dues. John Sears made a motion to accept Ken Moyer's recommendation in regards to owner's past due of dues and to move forward (referencing the email between Billie Dodson and Attorney, Ken Moyer). Bill Lambrose seconded. Motion carried.

Margaret Hokenson made a motion for Hillcrest Bay, Inc. to donate \$300.00 to the Town of Parker to buy trees for the new water park. Terry Bitrich seconded. Motion carried. The money will come of the general fund. Billie made a motion to pay Margaret Hokenson \$15.00 for soda for the work party. John Sears seconded. Motion carried.

Jackie Johnson reserved the Spring's Outer Harbor room for the Annual Meeting on September 18, 2010 at no cost to the Association. The Spring's will furnish the coffee, soda and water.

Permits:

Terry Bitrich submitted a list of permits currently active:

Malliet, Lot#229-910 Noble View, application dated 2-15-07, \$500.00 deposit is on account with Association.

Project: dwelling and garage totaling 3652 sq ft.

Poole, Lot#209, 934 Max View, application dated 9-5-08, Project: retaining wall and septic system, no deposit on account, letters sent on 9-26-08 and 5-15-09 requesting final plans and a \$2,000 deposit.

Lorch, Lot#238, application dated 7-12-09, Board approved waiver for "maximum height of structure not exceed 18.5 feet when using CCR 2D height criteria for measuring. No deposit has been requested at this time.

Stewart, Lot #80, application dated 3-21-10, Board approved for demolition of existing patio/decks and mobile home to be replaced with new mobile home. Deck and awning per plans submitted. Property has been surveyed. No deposit has been requested.

Warren, Lot #155/156, application dated 5-30-10, Board approved for new room addition and patio deck, \$250.00 deposit is on account with Association.

Don Clark made a motion to accept the revised plans for Cashe/Poplet, 889 Max View. Improvements on the plans were submitted and approved for the roof structure and a completion date of the project by 7-1-11. Bill Lambrose seconded the motion, Motion carried. Don Clark is going to ask for a \$250.00 deposit.

Golish-837 Bay View submitted an application for an awning 22' x 17' free standing patio. Board approved.

Old Business:

A letter was received from Tim Sabo, our attorney on the UCSA Project, in regards to the rehearing. Time has now expired and APS & Verizon has released all liens against the properties of Hillcrest Bay.

Grace Babcock asked the board for any additional input on the changes to the Bylaws.

New Business:

Grace Babcock asked Don Clark and Terry Bitrich to locate and post the NO FIRE WORKS ALLOWED signs. Billie Dodson made a motion to relocate the bulletin board to be close to the mail boxes not to exceed \$250.00. John Sears seconded. Motion carried.

Billie Dodson made a motion to accept the gift of 3 Palm trees from homeowner, Nando Hasse. Don Clark seconded. Motion carried.

Grace Babcock discussed items that will be addressed in the next Newsletter to go out for June.

Call to Public:

Betty Hacke asked Grace Babcock how to get something on the Agenda and or Ballot for the Annual Meeting. Grace said to submit to the Board in time for the mailing of the Agenda and Ballot.

Meeting Adjourned:

Billie Dodson made the motion to adjourn the meeting at 11:12 am. Margaret Hokenson seconded. Motion carried.

Next Meeting:

The next board meeting will be held on Sunday, July 25, 2010 at 9:00 a.m. at Marge Ward's home at 867 Linger.

Minutes taken by Margaret Hokenson, Acting Secretary