

Hillcrest Bay Homeowner's Association

Minutes of the Monthly Board of Director's Meeting March 21, 2010.

Grace Babcock called the meeting to order at 9:07 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- ABSENT	Member at Large/UCSA

*Note: Carol & Scott Jones completed their term and are no longer on the board.

Guests in Attendance:

Marge Ward, Betty Hacke, Lynn Muzic, Carl Loftis, Ron Nelson.

Secretary's Report:

February Minutes were read by Margaret Hokenson. Don Clark made a motion to approve the corrected minutes. Billie Dodson seconded. Motion carried.

Treasurer's Report:

February treasurer's report was read by Billie Dodson.

\$195.68 to Grace Babcock-mailing of Newsletter

\$ 12.88 to Carl Loftis-supplies for repairing of roads

-Bill Lambrose made a motion to accept the treasurer's report and pay the bills.

Terry Bitrich seconded. Motion carried.

-Grace Babcock corrected the \$110.00 check for Roy Hokenson from Professional Fess to Outside Labor.

-Billie Dodson told us that Beth Shamburg's grandmother passed away and Billie suggested sending a card as Beth's grandmother lived in Hillcrest Bay.

-Billie Dodson requested a check for \$500.00 to record liens with the La Paz County Recorder's office and \$400.00 for registered mail to send out to those owners who have not paid their dues.

Terry Bitrich made a motion to issue the checks. Bill Lambrose seconded. Motion carried.

-Grace Babcock read a letter she plans to send out to those who have not paid their dues.

Permits:

Terry Bitrich reported that Richard Powell is to do some work for Michale Cashe owner of 889 Max View.

Randy Stewart, Lot 80 on Swan Drive submitted plans to remove an old home and replace it with a new single wide 15' x 64'. Board members signed and approved.

Old Business:

Grace Babcock brought pictures of a street sweeper machine. It was decided to table till next meeting.

Don Clark made a motion to give Vern Kraus not exceed \$250.00 per month to purchase "weed killer".

Ron Nelson seconded. Motion carried.

New Business: NONE

Call to Public: NONE

Meeting Adjourned:

Motion was made to adjourn the meeting at 10:37 a.m.

Next Meeting:

The next board meeting will be held on Saturday, April 24, 2010 at 7:00 p.m. at Grace Babcock's home at 955 Crystal View.

Minutes taken by Margaret Hokenson, Acting Secretary