

Hillcrest Bay Homeowner's Association

Minutes of the Monthly Board of Director's Meeting May 30, 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- ABSENT	Member at Large
John Sears	Member at Large/UCSA

Guests in Attendance:

Bill, Marge Ward, Robyn Stein, Scott Babcock, Trudy Warren and Del Warren

Secretary's Report:

April minutes were read by Margaret Hokenson. After corrections, Billie made a motion to accept the corrected minutes. John Sears seconded. All Approved.

Treasurer's Report:

April report was read by Billie Dodson. Terry made a motion to remove the GL# 214- UCSA Reserve of \$9,000 from Liabilities & Equity. John Sears seconded. Motion carried

Terry Bitrich made a motion for Grace Babcock to contact the lawyer, Tim Sabo, to finalize our account and close the contract. Don Clark seconded. Motion carried.

Monthly bills were presented for payment: Terry Bitrich \$90.48 for cold patch. Don Clark \$235.57 for sandbags, waddle and sticks. Grace Babcock \$47.97 for food for the work party lunch, Billie Dodson \$44.00 for stamps. It was pre-approved for Billie Dodson not to exceed \$50.00 for removal of lien. Terry made a motion to pay the presented bills. John Sears seconded. Motion carried.

Billie Dodson read a letter from Judy Wilson regarding weeds on a lot #102.

Permits:

A discussion on 889 Max View project was open. Don Clark would like to see the proper plans showing how it will be built. Terry Bitrich and Don Clark are going to see Rick Powell, the contractor, after the meeting today to talk about specific plans needed. Decision was tabled until next month's meeting.

Plans were submitted by Trudy and Del Warren Lot#155/156 for a room addition. Motion made by Billie Dodson to accept the plans. Don Clark seconded. Motion carried. It was decided to charge a \$250.00 deposit. Check was given to Terry.

Old Business:

Grace Babcock asked if the waddle and sandbags were holding, was advised so far that were, but we have had no rain. She asked if there were any more problems with Lot #143 Nielson. Billie Dodson advised no visible signs of leakage had been seen since last meeting.

Meeting place and date for the next Annual Meeting was discussed. Motion was made by Billie Dodson to reserve The Spring's Outer Harbor room at a cost of \$300.00. Terry Bitrich seconded. Motion carried. Date will be September 18, 2010. Grace Babcock said we need a person to secure the room and set up the meeting. Terry recommended Jackie Johnson, Billie Dodson said she would check with Jackie Johnson and let the board know.

Grace Babcock discussed the revised bylaws. She said they were ready for the lawyer to review. They should be back in time to be placed in the mailings for the Annual Meeting. She asked for help in stuffing the envelopes and John Sears volunteered.

New Business:

Terry Bitrich said after he leaves the board in June 2010 he would remain on the Beautification Committee.

Call to Public:

Marge Ward made a complaint about Lot#192 throwing trash off the hill and she has to look at it. Joe Troya came late to the meeting and had a complaint about his vacant Lots#206/207 below his house. Someone has a pontoon boat parked for over a year and he wants to know who it belongs to so he can notify the person to remove it. Marge Ward said that she thought it belonged to Lot#219 and he was given their telephone number to check. It was suggest that a letter be written to the owner of the pontoon from the board.

Meeting Adjourned:

Meeting was adjourned at 11:00 am.

Next Meeting:

The next board meeting will be held on Sunday, June 27, 2010 at 9:00 a.m. at Robyn Stein's home at 943 Noble View.

Minutes taken by Margaret Hokenson, Acting Secretary