

## HILLCREST BAY HOA BOARD MEETING NOV.20, 2010

Meeting was called to order by President John Sears at 1:25pm at the home of Joy Muzic.

John asked that a document from North American Title inquiring about a disclosure demand be sent to Fred to be aware of it coming in the mail. This is for Lot #170 Linger Drive, owners Shane & Connie Jackler. There is \$575 owed to the association for back dues.

Robyn Stein submitted an updated change of address. This noted and will be put in the address list.

Fred stated that he needed a Hillcrest note book. The Clark's will give them one of theirs.

Minutes of the October 31 board meeting were read by Joy and accepted ad read. Joy will e-mail the accepted minutes to the board.

Treasures report was given by Fred. Accepted as read. There is still \$17980.50 owed by homeowners in the way of past dues. John requested a copy of the top 6 liens. Fred will provide. John suggested that Fred provide the treasures report in two ways, one as a Balance Sheet and the second the Profit and Loss Statement. Fred will comply. He is continuing to clean the books as the CPA and Treasurer's report did not match, but the bank statements were correct. Don Clark submitted a bill for waddles.

Fred has purchased the Quick books and has been in contact with the County Assessor regarding the owner/address disc. He will pick up the disc Monday, Nov.22, 2010. John requested a homeowners list with lot #'s also. Fred will bring to next meeting.

John also recommends that Joy e-mail to Marge the minutes prior to the next board meeting and Marge will make copies available at the board meetings. Joy will comply. Marge has the Hillcrest printer, ink

### Building Permits

Don Clark recommended verbal approval of lot #223; Mr. Marquis has everything in place to get started with a new manufactured home to place on a new sub floor over a garage, except application. Melody made the motion to verbal approval on lot #223, Bill Lambrose 2<sup>nd</sup>. Passed unanimously.

Ted Marical, Lot #74 gave a \$2500. Deposit for a stick frame to be built. Bill Dage is working closely with Mr. Marical and everything is in order. Joy made the motion to go forward with the building. Marge 2<sup>nd</sup>. Passed.

Beautification/Maintenance committee to be discussed at a future time.

TV Satellite issue was discussed by John. He contacted Tower Communication; spoke to a 14year employee who stated that it was decided to close the business. He also spoke to a Chris Marten, who was a technician for Tower, who is willing to remove the equipment for \$240. After discussion, it was

decided to look into Wi-Fi on the hill. Havasu Springs has the resource on the hill, John Sears to discuss the possibilities with Havasu Springs and report back to the board. John did state that he had one reply from a homeowner asking why the TV was turned off. He replied that it had not worked in approximately two years and so far we have as of this date, done nothing about it.

Clean Up Day was a great success. We had approximately 30 people helping on the hill and attending the BBQ. Filled a lot of pot holes and two areas with sand bags. Trimmed bushes and swept streets. A good time was had by all.

Marge presented the format for the upcoming newsletter.

#### CALL TO PUBLIC

No comments

#### BY LAWS

Board has begun reviewing/revising the by-laws. We have come to agreement on revisions through Article VII. Motion made by Marge & 2<sup>nd</sup> by Don that we accept the by-laws as recommended by John and modified by Fred up to and including Article VII. Passed. Will continue with the procedure at the next board meeting.

#### NEW BUSINESS

Taping of board minutes will be tape via small recorder and used via computer.

New bills presented for payment:

|                   |          |                             |
|-------------------|----------|-----------------------------|
| Margaret Hokenson | \$129.52 | Wire for lights at entrance |
| Don Clark         | \$228.00 | Straw Waddles               |

Marge moved to pay these bills, 2<sup>nd</sup> by Bill Dage. Approved.

Discussion held regarding electronic checks. Fred to find if there can be more information on the checks to identify as to not believe they are junk mail and discard them. Fred will follow up and report back to the board.

The board discussed the annual progressive dinner stating that this is not a board function but a Hillcrest personal function. Encouraged to plan and attend.

Next board meeting to held at Don & Melody Clark's home. 829 Linger on January 9, 2011 at 9am,

Motion to adjourn meeting at 4:50PM made by Joy, 2<sup>nd</sup> by Fred. Meeting adjourned.

Respectfully Submitted

Joy Muzic, Secretary

