

Hillcrest Homeowners Association Board Meeting

April 9th 2011

The meeting was called to order by John Sears President at 1:25 pm. Board introduced themselves. Vice President;; Marge Ward, Member at Large; Joy Muzic, Secretary; Fred Muzic, Treasurer; Melody Clark, Member at Large; Don Clark, Permits; Bill Lambrose, Member at Large. Robin Stein and Bill Dage were not in attendance. Guests; Wayne Dunham, Grace Babcock, Scott Babcock, Kelly Smith, Greg Lambrecht, Gene Bateman,

The minutes were approved as presented to the board via e-mail from the March 20th 2011 meeting.

Fred gave the treasures report. There is slight progress in collecting past due dues, with the total collection being around \$1783.00. Fred discussed a possible solution of taking those in debt to small claims court. He described the procedure of doing that. After much discussion, the board tabled the issue.

John asked the board if they preferred to have Marge bring all 16 pages of the treasurer's report to the meeting or just the Balance Sheet and the Profit and Loss statement. The motion was made by Joy to have just the two pages be given out at the meeting and Fred continues to e-mail the rest of the Treasures report to all board members. It was 2nd by Marge and passed.

PERMITS

Don reported on Lurch's lot 239 regarding the retaining wall. They have permit by county and gave the HOA a deposit of \$500.00

Lot 19, Kelly Smith presented plans to Don. After much discussion by the board, a motion was made by Joy for Kelly to ask the county for a zero variance. It was 2nd by Bill Lambrose. Passed. The board took into consideration that this was a specific issue because of a very unique situation and was not an automatic Approval of the board.

Lot #264, Chuck Swan owner. The awning is properly installed, but the board still does not have a drawing for the records and therefore it is not signed off. Joy is to write a letter to Mr. Swan stating that it has not been signed off by the board as it was not properly brought to the board for approval.

Lot #27, Duels, a car port in front, the only issue is a concern that the plans do not state the measurements as Jackie Johnson stated it would be. Don is to get official approval from Jackie Johnson stating that she has the authority to present plans etc. to the board.

BEAUTIFICATION

John stated that Roy Hokenson has not ordered the material for the small fence ,behind the mail boxes, but will when he returns from vacation in mid-April. Discussion regarding putting cactus along the entrance where the entrance lights are. Fred suggested a 2 ft. block wall to prevent the rocks etc. from falling right into the area. No decisions were made.

Clean Up Day & BBQ again was a great success. The entrance took on a whole new look. Great job by everyone!!

UNFINISHED BUSINESS

BY-LAWS

By-Laws have been mailed to all homeowners. Joy has received one e-mail concerning line 154, with the question does this include to and from meetings at the hill, or also include trips to Phoenix as the corp. commission? It should be stated one way or the other rather than leave it up to interpretation. The board discussed this and thought that the wording should include "upon approval of the board". Joy will e-mail Dennis this information.

Fred stated that John Dodson suggested to him that after the homeowners gave input that the by-laws should be given to the attorney for review. After much discussion it was the conclusion of the board that the attorney had already reviewed them with the previous board and that all comments were incorporated into them.

Procedure for emergency and major expenditures has been taken care of. Bill Dage now has a debit card for this purpose.

Fred received an e-mail from J. Fletcher regarding the letter sent to her.

John read a narrative that he had written on the history of the Hillcrest Bay website and how it came into being.

Hillcrest Bay Web page was discussed. John read a reply to an e-mail that he sent to David Moore concerning the site. David Moore stated that he had obtained the Hillcrest Bay.com domain for Hillcrest Bay's use and later turned the name over to Robyn. David stated that he could continue to assist us with the web on a monthly basis or we could obtain a(web master) hosting plan such as Go-Daddy etc. with cost around \$250. For 3 yrs. which could do all that we need to do. The existing site could be moved at no further cost. He said he would be willing to throw in his time to set up a content and management solution program if we choose this and teach us how to use it.

Fred demonstrated his web site that he produced for the association with many pictures, links and different information. Fred stated that other than the registration for the domain name everything was free and suggested the hosting site "network solutions"(which is another host similar to GoDaddy) and is the host that our website is now associated with.

After much discussion, it was decided to table this until next meeting when the complete board was present.

NEW BUSINESS

The board elected to set up calendar dates for the balance of the year until the annual meeting.

Those dates are: May 14, 2011-continue discuss of web sites.'

June 11, 2011- set up nominating committee, review any homeowner comments.

July 16, 2011- review nominations send to homeowners

Aug.13, 2011- prepare for annual meeting

Sept.23, 2011 - final preparation for annual meeting, sit up meeting area

Sept.24, 2011- annual meeting

Bills submitted. Terry Bitrich \$129.31 for materials for cleanup.

Next meeting to be held at Fred Muzic's, 811 Bay View Dr. May 14, 2011 at 9a.m.

Meeting adjourned at 4:10 PM.

Respectfully submitted,

Joy Muzic

Secretary