

Hillcrest Homeowners Association Board Meeting
August 14, 2011

The meeting was called to order by John Sears President at 9:08 AM. Board introduced themselves. Robyn Stein, Vice President; Marge Ward, Member at Large; Bill Dage, Permits; Joy Muzic, Secretary; Fred Muzic, Treasurer; Melody Clark, Member at Large; Don Clark, Permits; Bill Lambrose, Member at Large. Guests: Wayne Dunham, Billie Dodson, Lynne Muzic, Shai Dage, and Trudy Warren.

The minutes were approved as received. Executive minutes accepted as received.

Fred gave the treasures report. Total checking/savings \$131,423.73, total Assests \$241,947.00. See Hillcrest Bay Inc. July 31, 2011 monthly report. Total income/expense July 2011: Total income \$56,152.02. Net income \$53,144.55. Aging report \$25,215.15. Fred compared this account with last year's account and it is running within \$200-300. Compared to last year. He has not added the late fee's as of yet. That will bring in approximately \$700.00 more. John will pick up a check from the Gaults for their fees.

John asked the question of how much money approximately do we have for street repair. Fred stated that he has not found any statutes or regulations of exactly how much an association needs to have on hand to pay bills. The board discussed that we have \$130,000 and spend approximately \$14,000 on fixed bills for the year. The board will discuss the street issue later in the meeting.

PERMITS

Letter sent to K. Smith regarding her plans.

A motion was made by Marge and 2nd by Bill Lambrose to return Lorch's deposit for his retaining wall. Motion passed.

John asked the question concerning the mobile home of Ted Marcel. Question is he removing it. He is not quite finished completing his house and has not requested his deposit back.

BEAUTIFICATION

Terry Bit rich sent an e-mail to John regarding the water system at the entry way. Terry Bitrich has ordered the valves and will repair when he gets them. John stated that there is a problem with the lower water system as it was flooded. He manually turned the water off. Robyn to show Bill Dage where the valve system is so he can follow up.

Terry also e-mailed a bid from Palm Trees Service to cut and skin 8 palm trees at the entrance for \$1200. Motion made by Robyn to accept this bid and have them do the work. 2nd by Don Clark. Motion passed with 1 opposition.

UNFINISHED BUSINESS

BY-LAWS

By-Laws have been sent out. Kudo's to Fred for such a great job! After much discussion concerning the counting it was decided to have the ballots counted at the annual meeting. Billie Dodson Chairman will appoint her committee and use a computer program to count them. The results will be announced at the annual meeting. Billie stated that we have already received 64 ballots which is a quorum.

Candidates to the board:

John stated that Terry had received only one nomination to the board: John Sears. John mentioned that since he has worked for the homeowners association in one manner or another for 11 years, if he is reelected, it is possible that he will only serve on Board for one more year.

Ron Nelson had questioned that we had taken away the secret ballot. John had asked Ken Moyer for his opinion on secret ballots. Ken Moyers answer: "Unless the governing docs require a secret ballot, there is no statutory requirement that it be secret". John also quoted to the board, Ken Moyer's opinion regarding Absentee ballots. According to our by-laws we can nominate from the floor. All ballots sent out have a space for a write in candidate.

Fred passed out the new instructions along with the absentee ballot. There will be a second envelope and signature will be required on the envelope. Fred will make a program to count the candidate ballots. John to ask Terry to be in charge of the count.

Miscellaneous

Marge to follow up making sure that we will be able to set up Friday night for the annual meeting. A short board meeting will be held. Don to make sure that everything is in order regarding the microphone system etc.

John gave an agenda for the annual meeting. He has not been able to get in touch with Michael Gayler but will discuss the streets. After much discussion it was decided to send out a questionnaire with the ballot packet regarding the streets. Most important question "are you willing to pay for streets and if so, how: by assessment, increase in dues or?????"

Fred will discuss delinquent dues and process of which to collect them.

DOG ISSUES

It was brought to the boards attention that people are getting bit by dogs in the park, Robyn will get a bid to have signs made to post at the entrance regarding dogs must be on a leash at all times.

John to speak to Corky Gault regarding this issue.

CALL TO PUBLIC

Billie Dodson asked why the lids were closed on the trash bins. Response to keep animals and birds out.

Trudy Warren made the comment that she had lived in Verde West and had paid \$700 a year for dues.

Joy will purchase tickets for the 50/50 raffle.

Joy read correspondence from Billie and Gaults and Grimes.

Meeting adjourned at 11:37am.

Respectfully submitted,

Joy Muzic
Secretary

