

**HILLCREST BAY, INC HOMEOWNER ASSOCIATION
BOARD OF DIRECTORS REGULAR SESSION MEETING
Saturday, November 16, 2019 @ 9:00 am
Location: 955 Crystal View, Parker, AZ 85344
AGENDA**

Call Meeting to Order

Homeowners Forum

Homeowners have 3 minutes to speak.

Secretary's Report

- Ratification of Regular Session Minutes
- Homeowners Correspondence(s)
- Guest Speaker – Amy Telnes of Amy Telnes Management

Treasurer's Report

- Acceptance of Financial Statement(s)
- A/R Report/Liens
- New Transfers
- RXC, Inc- New accounting firm update

Board Action Reports

- Action List
- Site Review
- Non-Compliance

Architectural/Permit Request

- New Permit Application Approval
- Active Projects
- Projects Finalized

Committee Reports

- Governing Committee
 - Amended & Restated Declaration of Restrictions
 - Final Draft 6 – Update
 - Banners-Door Hangers
 - Architectural Guideline Review
 - Final Draft 4 - Update
 - Enforcement Policy
 - Draft 2 Review
 - Homeowners Handbook
 - Draft 1 Review
- Maintenance and Landscape Committee
 - Update Camera/Shed#2
 - Combination Lock installed
 - Key assignment
- Street Committee

Unfinished Business

- Streets Dedicated vs. Deeded-update on Title Search
- Large Trash Containers Ordered

New Business

- ??

Call to Public/Homeowners Open Forum-*Homeowners have 3 minutes to speak.*

Adjournment