

Hillcrest Bay Homeowners' Association
Board of Directors Regular Session Meeting
Saturday, January 19, 2019 @ 9:00 am
Location: 828 Crystal View Drive, Parker, AZ 85344

— AGENDA —

Call Meeting to Order Homeowners Forum: Homeowners have 3 minutes to speak

Secretary's Report:

Ratification of Regular Session Minutes
Homeowner's Correspondence

Treasurer's Report:

Acceptance of Financial Statement(s)
A/R Report/Liens (Executive session required)
New Transfers

Board Action Report:

Action List
Site Review
Non-Compliance

Architectural Permit Request

New Permits for Approval
Active Projects
Projects Finalized
Matters to be Discussed

Committee Reports:

Governing Committee
Amended & Restated Declaration of Restrictions
Proposed web page for the draft CC&R's
Architectural Review Guidelines
Homeowners Handbook (Enforcement Policy)
Maintenance and Landscape Committee
Palm tree update
Street Committee

Unfinished Business

Streets Dedicated vs. Deeded
Statutory Agent
Forms for HBI
Storage Shed
Neighborhood Watch
Banking

New Business

Brief Overview of Responsibilities
Appointment of Vice President Director

Homeowners Forum

Adjournment to Executive Session