

**HILLCREST BAY, INC HOMEOWNER ASSOCIATION
BOARD OF DIRECTORS REGULAR SESSION MEETING**

Saturday, June 22, 2019 @ 9:00 am

AGENDA

Location: 2910 Manor View Dr., Parker, AZ 85344

Call Meeting to Order:

Homeowners Forum: *Homeowners have 3 minutes to speak*

Secretary's Report:

- Ratification of Regular Session Minutes
- Homeowners Correspondence(s)

Treasurer's Report:

- Acceptance of Financial Statement(s)
- A/R Report/Liens
- New Transfers
- Assessment Increase
- Annual Meeting Timeline

Board Action Reports:

- Action List
- Site Review
- Non-Compliance

Architectural/Permit Request:

- New Permit Application Approval
- Active Projects
- Projects Finalized
- Application Form Change
- Architectural Permit Deposit Amounts

Committee Reports:

- Governing Committee
 - Amended & Restated Declaration of Restrictions-Recap from Karen Bowe's email
 - Voting Certificates status
 - Timeline of events
 - Architectural Guideline Review
 - Appoint a Committee to oversee
 - "Landscaping" revisit use of word
 - Finalize Architectural Review Form & Solar Policy
 - Homeowners Handbook Review (Enforcement Policy)
 - Appoint a Committee to oversee
- Maintenance and Landscape Committee
 - Status on camera shed and camera system set up
- Street Committee
 - Update to improvement of streets
- Website Committee
 - Administrative agreement

Unfinished Business:

- Streets Dedicated vs. Deeded-update on Title Search
- Neighborhood Watch Program-(Shari, what happened to this?)

New Business

- Communication Services in Hillcrest Bay
- No Fireworks Signs
- Homeowner Concerns:
 - Compliance letters
 - Homeowner question response

Call to Public/Homeowners Open Forum: Homeowners have 3 minutes to speak

Adjournment: Next Meeting will be July 20, 2019 at 9:00 am at _____