

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

Saturday, July 27, 2019 @ 9:00 am

Location: 954 Linger 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
Interim Secretary
Homeowners Correspondence(s)

Treasurer's Report

Acceptance of Financial Statement(s)
A/R Report/Liens
New Transfers
Budget 2019-2020 Draft 1

Board Action Reports

Action List
Site Review
Non-Compliance

Architectural/Permit Request

New Permit Application Approval
Active Projects
a. Underground Utilities
Projects Finalized

Committee Reports

Governing Committee

- Amended & Restated Declaration of Restrictions
 - Voting Certificates status
- Architectural Guideline Review
 - Finalize Architectural Review Form & Solar Policy
- Homeowners Handbook Review (Enforcement Policy)
 - Appoint a Committee to oversee

Maintenance and Landscape Committee

- Status camera system set up
- Status on files-Key holders
- Palm tree removed

Street Committee-update

Website Committee-update

Unfinished Business

- Streets Dedicated vs. Deeded-update on Title Search
 - Insurance
- Communication Service within Hillcrest Bay-update

New Business

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

Adjournment

****Next Meeting will be held on Saturday, August 17, 2019 at 9:00 am at TBD****