Hillcrest Bay, Inc. Homeowners Association Board of Directors Regular Session Meeting Saturday May 16th, 2020 at 9:00 A.M.

Location: <u>Telephone Conference Only</u> Telephone Conference Instructions

Dial: 1-855-369-0463

Enter Participant Code: 70264164

AGENDA

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

Secretary's Report Ratification of the Regular Session Minutes Homeowners Correspondence(s)

• Email Regarding Tank Screening

Treasurer's Report

- Acceptance of April Financial Statements
- A/R Report
- New Transfer: None

Architectural/Permit Request

- New Permit Application Approval
- Active Projects
- Projects Finalized

Committee Reports:

Governing Committee

Maintenance and Landscaping Committee

- Irrigation Water Shut Off & Hose Bib
- Dumpsters for Memorial Week-End

Street Slurry Committee

Unfinished Business

Obtain Bids for Survey of Subdivision

Investigation of Funding Options for Street Work

Entrance: Boulders & Lights

New Business:

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

Adjournment

Next Meeting – June 20th., 2020 at 9:00 A.M. – Location TBA