

Hillcrest Bay, Inc. Homeowners Association
Board of Directors Regular Session Meeting
Saturday June 20th, 2020 at 9:00 A.M.

Location: Telephone Conference Only

Telephone Conference Instructions

Dial: 1-855-369-0463

Enter Participant Code: 7 0 2 6 4 1 6 4

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) - None

Treasurer's Report

- Acceptance of May Financial Statements
- A/R Report: Collection Report
- 2020 – 2021 Budget
- New Transfer: 897 Max View Drive

Architectural/Permit Request

- New Permit Application Approval
- Active Projects
- Projects Finalized

Committee Reports:

Street Dedication Committee

- Review bid for survey required to move forward

Governing Committee

Maintenance and Landscaping Committee

Street Slurry Committee

- Investigation of Funding Options for Street Work

Unfinished Business

Entrance: Boulders & Lights

New Business:

2020 Annual Meeting and Board Election

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

Adjournment

Next Meeting – July 18th, 2020 at 9:00 A.M. – Location TBA