

## Hillcrest Bay Special Meeting

05/05/2021 4:00 PM

880 Crystal View Dr. Parker, AZ 85344

The meeting was called to order by President Todd Jasper at 4:10 PM. Board members in attendance were Todd Jasper, Julie Jasper, Mindy Donahue, Stephanie Mansell, and Bill Horn. There were approximately 25 homeowners in attendance as well.

Todd explained that this was a special meeting that was for the purpose of counting the ballots for the street improvements proposal. He asked if anyone had any concerns or questions before the ballots were counted. A resident expressed concern over the drainage issue down Manor View Drive at the corner of Bay View Drive since Hillcrest Drive would be addressed during the repair and improvement process. Todd said he would talk to the contractor, Mike Davis, to see if there was a reasonable way to divert the water by means of a berm or culvert. There were no other questions.

Julie explained that to reach a quorum of 20%, 55 ballots needed to be received (of 270 lots) and that a majority of 51% needed to be in favor. As of 4:00 PM 86 paper ballots had been received and 7 more ballots were handed in at the meeting for a total of 93 ballots. The count was 89 ballots in favor, yes, of moving forward with street improvements and 4 were not in favor, no. Todd motioned to proceed with street improvements and Stephanie, Julie, Bill and Mindy seconded.

With no more questions or concerns, Todd Jasper concluded the meeting at 4:40 pm.