



Hillcrest Bay, Inc. Homeowners Association
Board of Directors Regular Session Meeting Minutes
Wednesday January 22nd, 2025 at 5:30 P.M.
Location: 880 Crystal View

Call to Order: 5:30 P.M.

Board Members Present:

Todd Jasper – President
Dan Frederiksen – Vice President
Julie Jasper – Secretary
Stephanie Mansell – Treasurer
Keith Kilpatrick - Director
Mindy Donahue – Director
Ed Lauer – Director

Board Members Not Present: None

Management Present:

Amy Telnes

Homeowners Forum: None

GENERAL BUSINESS:

- Secretary's Report:
 - 1) December 18th, 2024 Minutes
Action: Julie Jasper made a m motion to approve the Minutes as written. Stephanie Mansell seconded. Vote 7-0.
- Treasurer's Report
 - 1) Financial Statements: December 2024
Checking: \$77283.18, Reserve:
CD Rates were discussed.
Action: Stephanie Mansell made a motion to let the CD roll over at term of 6 months at 3.75% at Foothills bank. Keith Kilpatrick seconded. Vote 5-0.
 - 2) Delinquency Report: Down to 3.5 owners
 - 3) Property Transfers: None

COMMITTEE REPORTS: None

UNFINISHED BUSINESS:**1) Community Opinion Survey: Entrance Erosion Remediation Results**

Option 1 received 2 votes

Option 2 received 6 votes

Option 3 received 115.5 votes

17.25 did not vote but returned survey with comments that the Board reviewed and discussed. There was a discussion of the existing drain, property lines, requirements of draining to the street only, encroachments, and contractor suggestions. Some people commented back not enough information was provided for them to vote. Some of what is being asked for and proposed requires major engineering costs to determine what needs to be done to even get bids. The Board reported the survey was to identify if those costs and options should be pursued, and was to find out how owners want to spend money to fix the entrance or not. The Board will now look at what can be done based on the majority of the votes for option 3.

NEW BUSINESS:

- **Open Items:**

There was a request for a newsletter – A What's Up Letter. Dan Frederickson will work on an upcoming update letter.

There was a request to receive answers on the long term goals with water company. Bubbles in the tap water and water not clear in a glass at first until the bubbles settle was reported and discussed. The water company has not provided an answer. The Board was told the pump across the street was working fine.

SET NEXT REGULAR BOARD MEETING DATE & LOCATION:

Saturday March 22nd, 2025 at 11:00 A.M. at 880 Crystal View

Wednesday May 21st, 2025 at 5:30 P.M. Location to be Determined

SET NEXT ANNUAL MEETING DATE & LOCATION:

Saturday September 27th, 2025 at the Havasu Springs Restaurant

Adjournment: 6:20 P.M.