

Hillcrest Bay Homeowners' Association
Board of Directors Regular Session Meeting
Saturday, February 23, 2019 @ 9:00 am
Location: 911 Noble View, Parker, AZ 85344

— AGENDA —

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

Secretary's Report:

Ratification of Regular Session Minutes
Homeowner's Correspondence

Treasurer's Report:

Acceptance of Financial Statement(s)
A/R Report/Liens (Executive session required)
New Transfers

Board Action Report:

Action List
Site Review
Non-Compliance

Architectural Permit Request

New Permits for Approval
Active Projects
Projects Finalized
Matters to be Discussed

Committee Reports:

Governing Committee
Amended & Restated Declaration of Restrictions -Draft #4
Homeowners Handbook (Enforcement Policy)
Voting Guidelines and Form
Exterior Lighting - Dave Dewees/Joe Troya
Maintenance and Landscape Committee
Palm tree update
Entrance Landscaping
Street Committee
Engineering Cost

Unfinished Business

Streets Dedicated vs. Deeded
Placement of Storage Shed
Neighborhood Watch-Bill Horn
Date for "Cleanup Day"

New Business

Fire Suppression Tank

Homeowners Forum

Adjournment to Executive Session