

Hillcrest Bay Homeowners' Association
Board of Directors Regular Session Meeting
Saturday, March 16, 2019 (After Town Hall)
Location: Havasu Springs, Oasis Room, Parker, AZ 85344

— AGENDA —

President Report - Call to Order

Call to Public - Homeowners have 3 minutes to speak

Secretary's Report:

- 1) Ratification of Regular Session Minutes
- 2) Homeowner's Correspondence

Treasurer's Report:

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

Board Action Report:

- 1) Action List
- 2) Site Review
- 3) Non-Compliance

Architectural Permit Request

- 1) New Permits for Approval
- 2) Active Projects
- 3) Projects Finalized
- 4) Matters to be Discussed
 - a) Permit Approval Form

Committee Reports:

- 1) Governing Committee
 - a. Lot combination/elevation - Call to attorney (Joe)
 - b. Architectural Guidelines (Solar)
 - c. Fine Schedule
 - d. CC&R Mailing
- 2) Maintenance and Landscape Committee
 - a. Entrance - price quote from contractor
- 3) Street Committee
 - a. Engineering Cost

Unfinished Business

- 1) Streets Dedicated vs. Deeded
- 2) Storage Shed Update
- 3) Fire and Suppression Tank

New Business

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Motion to Adjourn

