

**HILLCREST BAY, INC HOMEOWNER ASSOCIATION
BOARD OF DIRECTORS REGULAR SESSION MEETING**

Saturday, August 17, 2019 @ 9:00 am

Location: 955 Crystal 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
Homeowners Correspondence(s)

Treasurer's Report

Acceptance of Financial Statement(s)
A/R Report/Liens
New Transfers
Budget 2019-2020 Draft 2

Board Action Reports

Action List
Site Review
Non-Compliance

Architectural/Permit Request

New Permit Application Approval
Active Projects
Projects Finalized

Committee Reports

Governing Committee

- Amended & Restated Declaration of Restrictions
 - Draft 6 Review
- Architectural Guideline Review
 - Draft 3 Review
- Enforcement Policy
 - Draft 2 Review
- Homeowners Handbook
 - Draft 1 Review

Maintenance and Landscape Committee

- Update Camera/Shed#2

Street Committee
Website Committee

Unfinished Business

- Streets Dedicated vs. Deeded-update on Title Search

New Business

- Property Management Proposals

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

Adjournment

****Next Meeting will be the Annual Meeting held on Saturday,
September 28, 2019 at 9:00 am at Havasu Springs Oasis Room****