**HILTON LAKE HOA BOARD MEETING Minutes**

**Thur Jun 14, 2018 @ 7:00 PM**

**Hilton Lake Fire Station**

1. **Call to Order & Roll Call**

President: Dave Meythaler (2021)  Vice President: Andrew Chaffin (2021)

Treasurer: Rob Marks (2019)  Secretary: Jim Brandley (2020)

Bambie Fontana (2019)  Sue Ellen Walko (2020)

Tammy Mally (2020)

1. **Approval of Agenda: M/S/A**
2. **Community Comments**: Diane & Ric Gosser- requested distribute info about pickle Ball. Playing Monday through Thursday 4 to ?. Paul Anderson, Christian Mead, Pete &Christine Ekrem -discussed issues with trees on n lake and issue of removing trees for view purposes only. Also reviewed tree issue with south side of the ball field and what is priority. Attendees will prepare proposal to submit to Board and mark exact trees they are referring to.
3. **Approval of May meeting minutes:** M/S/A
4. **Treasurers Report:** Balance 46031.98 Only 1 homeowner owes dues.
5. **Architectural Requests: none**
6. **Old Business**
   1. Spring work party follow-up (May 19) Same people showed up. Discussed offering financial incentive for attendance
   2. Garage sale follow-up (May 26) Only 2 how owners participated, may be due to date selected. Look at dates for Sept
   3. Trail steps on drainage easement by 10515 34th + rhody near street -Trail not done and not sure what the email is about
   4. Playground (102nd) canvas tower cover. Purchased
   5. Website renewal / Documents to post (lawsuit paid in full, N lake fence easement) Posted. Still waiting for info from Christiane
   6. Tennis net posts replacement planning- Look at Fall for replacement of posts
   7. Entrance signs repair/replace – any action this year? Sue and Tammy will clean 104th and 107th entrance signs
7. **New Business**
   1. New email list – Did it work well for work party? - 92 emails sent. Tammy will add request for email to welcome basket
   2. Graffiti in neighborhood discussed as a few cars & boats were tagged in a couple of areas
   3. Tree and/or shrub planting – N lake this year? See about Community comments
   4. Lake treatments – Needed this year? Schedule for mid July
   5. Playground replacement this year for top of 107th hill? Bambi get updated bids, Offer sale removal craigslist.
   6. Landscapers start time: Bambi will email link to Sno Co noise ordinance, 7am to 10PM
   7. Planning for fall work party: discuss latter
   8. No Aug meeting
   9. Rob passed out keys
   10. Sno co still considering whether to clean swale on 102nd
   11. Request from homeowners to improve traffic circle on 107th and 32nd. Bring proposal to Board
8. **Adjourn 8:29**