

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Jul 14, 2022 @ 6:00 PM

Cul-de-sac near top of 107th

1. Call to Order & Roll Call

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|--|---|
| <input checked="" type="checkbox"/> President: Dave Meythaler (2024) | <input checked="" type="checkbox"/> Vice President: Jack DeWaard (2024) |
| <input checked="" type="checkbox"/> Treasurer: Jemima Monroe (2025) | <input checked="" type="checkbox"/> Secretary: Jim Brandley (2024) |
| <input checked="" type="checkbox"/> Tammy Mally (2023) | <input type="checkbox"/> Sue Ellen Walko (2023) excused |
| <input checked="" type="checkbox"/> Rob Marks (2025) | |

2. Approval of Agenda: M/S/A

3. Community Comments: none

4. Approval of June Meeting Minutes: M/S/A

5. Treasurer's Report: Balance. \$68,506. One homeowner has not paid and no contact after numerous attempts to contact. Need register letter and lien filed if not paid.

6. Unfinished Business

- New swing set project update: Posts up and curb pored. Contractor will install swing sets next Monday and add additional pea gravel. Not sure of final bill. We paid \$3,940 to contractor in 2021
- Entrance signs refurb/replace: Jack will revise design and send out another draft.
- Summer work party plans: New date Aug 20th. Task list to be developed and sent out to board next week.
- Safety issues (grate over S lake exit, footbridge, picnic table by N lake playground)- Rob talking with contractor about galvanized replacement. Discussed other options and repair vs total replacement. Grate has chain and padlock on so can't be raised. Rob has key. Picnic table not an issue.
- Landscaping issues: Vegetation on 107th trail. Rob marked to small trees on 107th trail by his house. Work party item.
- Unauthorized fence near N lake at 10304 33rd – Need follow up letter as no action by homeowner.
- SCD common area evaluation/recommendations- no action

7. New Business

- Lake treatment update_ completed on 11th. Weeds in south lake and between bridge and 104th. Algae in north lake.
- Ball field fence next to Cascade Highlands- Board does not believe this is our fence and Rob passed info on to homeowner. Possible email follow up should we receive an addition inquiry.
- Reported car prowls- Not board responsibility but possible mention something in email blast out swing set.
- Leaning cedar trees by N lake south side- Discussed but most Board members had not looked at, maybe work party item. Also have wood pecker tree on 107th trail and tall pine tree behind 10628 32nd dr. that may require action in future.
- Any issues not already discussed- **M/S/A** motion to permanently remove trash can from tennis court. Jack will pick up and Jim will take ½ of trash to dispose.

8. Adjourn 7 PM