

Hilton Lake Homeowners Association Board <hr/> Date: December 1st, 2015 Time: 7pm Location: Fire Station	Monthly Meeting Minutes	
	Homeowners Present - Dave Flaming - Stan Sinex - Jeff and Lisa Lang	HOA Board Members <input checked="" type="checkbox"/> Jim Brandley (2017) – President <input checked="" type="checkbox"/> Rory Engel (2018) - Vice President <input type="checkbox"/> Charlene Lind (2016) - Treasurer <input checked="" type="checkbox"/> Christian Mead (2017) - Secretary <input checked="" type="checkbox"/> Costica Gheorghiu (2016) <input type="checkbox"/> Jade Miller (2017) <input checked="" type="checkbox"/> Dave Meythaler (2018)

Agenda Item	Topic & Discussion	Follow Up/ Responsible Party for Follow-up
Opening of Meeting	Meeting called to order at 7:10 PM by Jim Brandley. It was noted that a quorum of the Board of Directors were present.	
Approval of prior meeting minutes	Reviewed the November meeting minutes. The meeting minutes were approved by all those present.	
Report of Officers:		
Treasurer	- None	
President	<ul style="list-style-type: none"> - Jim provided an update on the tree removal company that came out to remove some dead trees which costed \$1800. - Discussed the raising of the dues to cover basics needs. Over the years we have been eating away the reserve. We will look into the CC&Rs as what is allowed, but looking into raising the dues to \$400. Possible topic for the annual meeting - Dave discussed the status of the tree policy his is working on. - Date for annual meeting will either be March 15ht or 22nd. Send a save the date to the home owners. - Jim to schedule the fire house for 2016 - January 5th 2016 is the next meeting 	
Secretary	- None	
Homeowner Presentation/concerns:		
	<ul style="list-style-type: none"> - Stan was present to know when the tree issue would be decided upon. It's been 3 meetings since no action has been taken to approve or rejected the removal of the trees in the baseball field - Jeff and Lucy concerned about trees behind home which one fell during the windstorm - Lucy is concern about the vegetation that has grown to the point where 	

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	<p>the view of the lake and mountains are gone. Would like the policies to address this issue.</p> <p>Jim explained why the process to vote on the tree remove for Stan has taken so long. The board is working on the policies regarding tree request. The complexities of the boarder scope of tree removal needs valid policies. Costica, Rory and Dave provided further explanation to Jim's statement.</p> <p>Costica requests that the board put deadlines and goals regarding the tree policies.</p>	
Report of Committees:		
Landscape	- None. But looking for landscaping bids.	
Architectural	- None	
Planning	- None	
Lakes	- None	
Old Business:		
Lawsuit	<p>- Lawsuit: Costica provided an update. The courts has provided new dates since the previous had to be rescheduled. Costica is concerned about how the case his being handled.</p> <p>Discussion continued about the case regarding and what should be done. Jim asked what the best date would be for a court date provided by the lawyer. Will propose the January 12th or 20th will work for the board.</p>	
Other Business:		
	None.	
Meeting adjourned at 8:20 PM:	- Next meeting, January 5 th 2016, is the next meeting at Hilton Lake Fire station.	