

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Jun 10, 2021 @ 6:00 PM

Cul-de-sac top of 107th

1. Call to Order & Roll Call

- President: Dave Meythaler (2024)
- Treasurer: Rob Marks (2022)
- Tammy Mally (2023)
- Jack DeWaard (2024)
- Vice President: Jemima Monroe (2022)
- Secretary: Jim Brandley (2024)
- Sue Ellen Walko (2023)

2. Approval of Agenda : M/S/A

3. Community Comments: Diane G attended

4. Approval of May meeting minutes- Approved

5. Treasurer's Report- Balance \$62,970. Issues resolved Silver lake backflow test and bill. Taxes filed and UBI filing completed.

6. Unfinished Business

- a. Landscaping issues: none
- b. Gravel around S lake- north side of lake completed. M/S/A addition graveling for completing S lake and trail to 107th, except step area. Cost not to exceed \$2,500.
- c. Playgrounds update. Bid from another contractor to do excavation, retaining and install swing posts. Approximately \$14,000 with treated wood and \$11,000 with RR ties for containment. Discussed concrete retaining edge and type of material inside play area. Sue to get additional information. Reviewed financials of project and agreed the site will be by basketball court.
- d. Work Party homeowner survey and planning- Will proceed but an additional question will be added about community get together. Lengthy discussion on ways to improve HOA support.
- e. Trail between 107th and 32nd steps and railing. Reviewed estimate for HOA work project. Jemima having difficult time with contractor quotes. Sue having same issue with play area quotes
- f. Common area no-cutting email to homeowners. Not completed.
- g. Hazard tree removal and/or pruning- no action
- h. Tennis court touch-up / line painting: waiting on contractor. Dave will follow up by 7/4 if we don't hear from contractor

7. New Business

- a. Fallen homeowner tree near 102nd (N lake) playground- Removed
- b. Mailbox broken lock= Rob will contact homeowner.
- c. Remote management company proposal from CSM- Discussed and exact services we are interested in not defined. Some duties currently performed by Treasurer could be delegated to other Board members.
- d. Fence and tree cutting project for 10617 32nd (top of 107th on greenbelt)- Approved but would like the 2 trees on common area replaced with Douglas fir and HOA will pay for trees.

8. Adjourn: 7:30