

HILTON LAKE HOA BOARD MEETING APPROVED Minutes

Thur Oct 10, 2019 @ 7:00 PM

Hilton Lake Fire Station

1. Call to Order & Roll Call

- | | |
|--|--|
| <input checked="" type="checkbox"/> President: Dave Meythaler (2021) | <input type="checkbox"/> Vice President: Andrew Chaffin (2021) excused |
| <input checked="" type="checkbox"/> Treasurer: Rob Marks (2022) | <input checked="" type="checkbox"/> Secretary: Jim Brandley (2020) |
| <input checked="" type="checkbox"/> Tammy Mally (2020) | <input checked="" type="checkbox"/> Sue Ellen Walko (2020) |
| <input checked="" type="checkbox"/> Jemima Monroe (2022) | |

2. Approval of Agenda: M/S/A

3. Community Comments None

4. Approval of Sept meeting minutes: M/S/A

5. Treasurers Report: Balance ending 9/30 \$49,288, 3 homeowners not paid for 2019. Rob to check on landscaper bills for Sept and Oct as slight difference in billing.

6. Architectural Requests: None

7. Old Business

- a. Playground Committee update- Discussed issue of maintaining playground on 107 and new one at tennis court. If 107th retained remove existing equipment and add Teeter Totter and 2 rockers- Sue Ellen to get bids including installation. No decisions made issues associated with this.
- b. Work Party follow-up (more woodchips, more laurels pruning, other?)- 2/12 yards chips to 102nd playground. Discussed costs, Mostly Board members doing work.
- c. Replacement tree and cedar stump chips between trail and N lake near woods- completed
- d. Two dead trees on N lake north side on home side of trail- Will mark for removal along with dead alder on south lake. Rob will tag live alders and Sue Ellen will get bids for removal. Also trimming tree between lakes blocking street light
- e. Plantings for hillside cleared of blackberries and bare slope between trail and S lake- no action
- f. Tree trimming between lakes to improve lighting and discourage parking- Talk with landscaper and add to quote for tree removal
- g. No Dumping sign for N lake trail at NE end of chain link fence- order 2 signs
- h. Entrance sign at 35th and 107th –no action
- i. Tennis court net posts replacement project- on hold

8. New Business

- a. Offload Andy's duties for next few months- Dave will do web site. Possibly look for replacement Board member due to time constraints
- b. Discuss annual dues rate for 2020- Possibly lower?
- c. Budget priorities for 2020- To existing list add gravel for trail that goes from 32nd to 107th
- d. Events calendar for 2020 – no action

9. Adjourn- 8:32 PM