**HILTON LAKE HOA BOARD MEETING MINUTES**

**Date Time: December 5 @ 7:00 PM**

 **Hilton Lake Fire Station**

1. **Call to Order Roll Call :** 7:10 PM

 [x] President: Stan Sinex -2019 [x] Vp: Dave Meythaler -2018

 [x] Treasurer: Rob Marks-2019 [ ] Secretary: Jim Brandley 2020

 [x] Position 1: Bambie Fontana - 2018 [ ] Position 2: 2020

 [ ] Position 3: -2020

1. **Approval of Agenda:** Approved
2. **Community Comments**:

Names: Sue Ellen Walko, Tammy Mally

1. **Approval of previous meeting minutes:** Not reviewed – will review in Jan
2. **Treasurers Report:** Approved motion to zero out small change errors due to PayPal fees miscalculation and fix the problem before 2018 dues collection. Dave to contact lake treatment company about missing invoice which needs to be paid.
3. **Old Business:**

a. Sue Ellen as Board member: Approved along with Tammy, filling both open positions

b. Welcome Wagon – Tami: Was given list of sales Rob knows of for 2017

c. Neighborhood crime discussion update - if any: Home transferred to HUD and up for sale

d. Dave, Bambie & Joe – Playground Swings & canvas: No update

 f. Dave- Christian’s tree removal request: No update – still need to discuss options with Peter

g. Dave- building Trust: Handed out list of do’s and don’ts

h. Dumping across easement N. Lake, damaged fence: Bambie to take photos – expect action plan decision next month

 i. Bambie - Second Thursday dates on web page : Bambie to update

 j. Goose Decoys: One is missing, Bambie will retrieve others for winter

 k. Newsletter: Rob to compile from suggested content and send out with dues letter

 l. Dues Billing: Rob to send out beginning of Jan

 m. Trees along trail from 107th to 32nd DR SE: Unsure what issue was

 n. Tree Trimming 32nd DR between 104th and Playground: Need quotes for pruning

 o. Annual meeting 3/22/2018

1. **New Business:**

A. Fall/Spring Work Party

B. Removing or selling lawn spreaders next to storage shed

1. **Other items**:

Brainstorming various ideas for neighborhood social events, such as block parties or HOA-wide events.

1. **Adjourn**: 8 PM