

Hilton Lake Homeowners Association Board <hr/> Date: November 3rd, 2015 Time: 7pm Location: Fire Station	Monthly Meeting Minutes	
	Homeowners Present - Mike Wontch - Stan Sinex - Ric & Diane Gosser	HOA Board Members <input checked="" type="checkbox"/> Jim Brandley (2017) – President <input checked="" type="checkbox"/> Rory Engel (2018) - Vice President <input checked="" type="checkbox"/> Charlene Lind (2016) - Treasurer <input type="checkbox"/> Christian Mead - Secretary (2017) - Secretary <input checked="" type="checkbox"/> Costica Gheorghiu (2016) <input checked="" 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 7:05 PM by Jim Brandley. It was noted that a quorum of the Board of Directors were present.	
Approval of prior meeting minutes	Reviewed the October's meeting minutes. The meeting minutes were approved.	
Report of Officers:		
Treasurer	<ul style="list-style-type: none"> - Charlene provided a budget sheet for review with the cleanup party expenses. - Request to setup a PayPal account for taking payment on the site. - Motion to approve the setup of the PayPal for taking payment on the website. All approved the motion for the vote. 	
President	<ul style="list-style-type: none"> - Review of previous issues with property - Discussion on dead tree hanging over the path on the west end of the north lake; dead tree on the north end of the north lake - Jim will call Robert Jeffries Logging and Tree Service for a bid to remove trees. - Reviewed the tree management polices - Discussed the annual meeting and posting information regarding the meeting - Next Meeting need to discuss Capital Improvements - Carlene – need to post to Website general letter on CC&Rs about Common Area - The following needs to be review in next meeting: <ul style="list-style-type: none"> o 2016 Budget and Calendar needs to be reviewed in the next meeting <ul style="list-style-type: none"> ▪ Work parties ▪ Tennis court ▪ Lake Treatment ▪ Sprinkler ▪ Community Garage Sale ▪ Playgrounds 	

Agenda Item	Topic & Discussion	Follow Up/ Responsible Party for Follow-up
	<ul style="list-style-type: none"> ○ Dave produced a document regarding tree trimming the board will review for next meeting. 	
Secretary	- None	
Homeowner Presentation/concerns:		
	<ul style="list-style-type: none"> - Stan and Mike brought forward their concerns on the 5 trees as hazardous to homes and disturbing lawns and yards with root growth. - Discussion was to continue tree policy for homeowners at next meeting 	
Report of Committees:		
Landscape	- Bids are open for landscape contract. Current landscapers did grass seeding somewhere	
Architectural	- None	
Planning	<ul style="list-style-type: none"> - Cap Stones purchased by Rory were installed, but still about 1/3 are stilling to be installed - Planning List - need to prioritize planning 	
Lakes	- None	
Old Business:		
Lawsuit	<ul style="list-style-type: none"> - Costica lead discussion regarding the court case - Dave Flaming and others will be at the court house for the Nov. 4th @8:30AM court date with 5 wittiness 	
Other Business:		
	None.	
Meeting adjourned:	Next meeting December 1st, 2015 at Hilton Lake Fire station.	