

HILTON LAKE HOA BOARD MEETING Minutes- Approved

Thur Jan 9, 2020 @ 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: Open (2021) |
| <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 type="checkbox"/> Jemima Monroe (2022)excused | |

2. Approval of Agenda- M/S/A

3. Community Comments- None

4. Approval of Dec 2019 meeting minutes- Approved

5. Treasurers Report-\$44867 as of 12/31/2019. 2 homeowners have not paid 2019 dues. Discussed turning all future collections over to attorney

6. Architectural Requests- none

7. Old Business

- a. Playground Committee update- Problems getting information from firms especial for small installations. Sue trying with a local company. May require HOA to install or hiring independent contractor
- b. Removal of dead trees and trimming along street between lakes- Getting bids for approximately 19 trees to be removed.
- c. Budget for 2020- Discussed and Rob will send out spread sheet
- d. Andy's position on the Board- Vacant at this time due to inability to attend meetings
- e. Work Party follow-up (more woodchips, more laurels pruning, other?)- none
- f. No Dumping sign for N lake trail at NE end of chain link fence- Purchased but not sure about installation?
- g. Plantings for bare spots around S lake and trees for other areas (SCD plant sale Mar 21)- Catalog out and Dave sent out link so Board could select plants.
- h. Entrance sign at 35th and 107th - nothing
- i. Tennis court repair project- Discussed getting information back from Andrew and starting process again in Feb

8. New Business

- a. Start preparing for Annual meeting on Mar 19th - post budget on web

9. Adjourn- 7:43