

HILTON LAKE HOA BOARD MEETING Minutes - Approved

Thur May 14, 2020 @ 5:00 PM

Cul-de-sac top of 107th

1. Call to Order & Roll Call

- | | |
|--|--|
| <input checked="" type="checkbox"/> President: Dave Meythaler (2021) | <input type="checkbox"/> Vice President: open (2021) |
| <input 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 Apr meeting minutes- Approved

5. Treasurers Report- Current balance as of April 30th - \$80,516

6. Old Business

- a. Playgrounds update- Sue has left 3 messages for Game time , none returned. Gametime was the most responsive bidder for equipment on 107th and swing at basketball court. Timber Tigers has purchase existing equipment on 107th and would remove but no action and Rob was contact
- b. Tennis court bids- Reviewed Dave's bid summary of 3 bidders. Sue moved we accept Pacific Ace as lowest qualified bid. Second by Jim and vote approved. Dave will contact them and discuss concern that they were only bidder not visiting site at this time. Discussed looking into maintenance contract for courts after work completed.
- c. Annual meeting re-plan- Discussed having outside meeting in July or Aug. Will decide next meeting
- d. Removal of debris piles – work party item? Done
- e. Work Party spring- Cancelled due to coronavirus restrictions. Sue will put together a list of small items that can be accomplished with current restrictions for Board review. When finalized will email homeowners and hope some will do items.

7. New Business

- a. Any issues not already discussed-none

8. Adjourn- 5:55 PM