

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Feb 11, 2021 @ 6:00 PM

Zoom call

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 checked="" type="checkbox"/> Jemima Monroe (2022) | |

2. Approval of Agenda: M/S/A

3. Community Comments; Robert & Marilyn G discussed request for new fence. They will send us picture and height of fence.

4. Approval of Jan meeting minutes; Approved

5. Treasurers Report- \$54,414 as of 1/31/21. 97 homeowners have paid this year's dues. Discussed 2021 budget. Rob will revise spread sheet with revisions discussed

6. Old Business

- a. Trail sign- no action
- b. Playgrounds update- Chips placed in play areas on 102nd and 107th.
- c. SCD annual plant sale- Purchased \$60 of shrubs from Sno Co.. Dave will pick up and plant.
- d. Landscaping issues- Contract should be redone and pruning specifics identified.
Discussed replacing cherry trees
- e. Finalize Budget for 2021- See Item 5
- f. Annual meeting planning- Will use Zoom. Details and trial run test will be accomplished prior to meeting. Meeting set for 3/18/21 at 6 PM
- g. Recruiting for Board positions (Five up for election) no discussion
- h. Work Party planning- no discussion

7. New Business

- a. Fence and deck request for 10330 33rd Ave- see community comments above
- b. Request by "Girls on the run" to use trails twice per week- This request came from a HLHOA homeowner so no action required
- c. Any issues not already discussed

8. Adjourn: 7:29 PM