

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Feb 8, 2024 @ 6:00 PM

Hilton Lake Fire Station Meeting Room

1. Call to Order & Roll Call

☒ President: Dave Meythaler (2024)

☒ Vice President: Jack DeWaard (2024)

☒ Treasurer: Chuck McKeever (2026)

☒ Secretary: Jim Brandley (2025)

☒ Lemima Monroe (2025)

☒ David Howell (2026)

☐ open (2026)

2. Approval of Agenda M/S/A

3. Community Comments - None

4. Approval of January Meeting Minutes-- M/S/A

5. Treasurer's Report- Jan 2024 balance \$63, 900. 43 homeowners still to pay for 2024. Need to review financials to identify the homeowners, which have not paid their 2023 dues

6. Unfinished Business

- a. Budget planning 2024- reviewed budget and identified some revisions. Jack ,Chuck and Dave will adjust categories, fix the 2023 total, finalize and sent to Board for review and possible approval by email.
- b. Annual Meeting planning- the notice will be mailed next week.
- c. S lake outflow culvert and grating project- no action to date . David will contact some contractors to see about costs.
- d. Footbridge replacement project. No response from committee.
- e. Landscaping issues- none
- f. SCD Plant Sale- ordered and will be picked up March 9th
- g. Canopy replacement for 32nd play set- Tami has replacement and will install when weather improves.
- h. Entrance signs project- Jack requested response to his email.
- i. Lake treatment plan
- j. Winter newsletter

7. New Business

- a. Homeowner flower planting proposal along fence near S lake playground- Approved for a 2' area along their fence
- b. Silver Lake area garage sale weekend- No interest by HOA but individuals can participate.-
- c. Any issues not already discussed--discussed general comment concerning trees blocking views, submitted with a dues payment, and decided no action required at this time

8. Adjourn-- 7:05 PM