

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Aug 10, 2023 @ 6:00 PM

Cul-de-sac at top of 107th

1. Call to Order & Roll Call

President: Dave Meythaler (2024)

Vice President: Jack DeWaard (2024)

Treasurer: Jemima Monroe (2025) excused

Secretary: Jim Brandley (2025)

Chuck McKeever (2026)

David Howell (2026)

vacated (2026)

2. Approval of Agenda- M/S/A

3. Community Comments; Diane G attended

4. Approval of July Meeting Minutes: M/S/A

5. Treasurer's Report- none presented

6. Unfinished Business

- a. 32nd Dr trail stairs project- 2 bids received Motion to award to low bidded DND landscaping. Some issues with number of steps and slope. Need President to sign contract and do 2 checks
- b. Lake treatment plan- on hold until step project completed. Treasurer for 2023- Discussed options and redefining tasks. Chuck will discuss with Jemima
- c. S lake outflow grating project- Jack has a key and will set up a day to do inspection.
- d. Footbridge replacement project- on hold
- e. Landscaping issues- David reviewed contract, possible issues with roundabout in front of his house so he may remove dead vegetation and trim as needed
- f. Interest-earning options for HLHOA funds- on hold
- g. Resolve after issues with Treasurer position fixed.
- h. Entrance signs project- on hold until next year
- i. Letter concerning field hockey on Tennis courts not sent
- j.

7. New Business

- a. Accessory structure request for 10626- 32nd dr se. Issues with structure location, impact on neighbors and common area, permitting from county. roof, siding no approval at this time.
- b. Homeowner requesting permission to trim bushes along N lake trail- M/S/A
- c. Fire station reservations- September reserved and will work for the remainder of year.
- d. Fall work party planning- Will do project specific items.
- e. Any issues not already discussed- unauthorized access by homeowner on 107th

8. Adjourn: 7:11 PM