

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Oct 13, 2022 @ 6:00 PM

Cul-de-sac near top of 107th

1. Call to Order & Roll Call

- President: Dave Meythaler (2024) Vice President: Jack DeWaard (2024) excused
- Treasurer: Jemima Monroe (2025) Secretary: Jim Brandley (2024)
- Tammy Mally (2023) Sue Ellen Walko (2023)
- Rob Marks (2025)

2. Approval of Agenda: M/S/A

3. Community Comments: Mike & Robert G

4. Approval of September Meeting Minutes : Approved with addition about Rob's trees

5. Treasurer's Report: Balance \$51,497,. Still waiting for invoice for lake treatments. Add grass seed, fertilizer, topsoil cost on S lake to swing set costs. Discussed finances through Dec.

6. Unfinished Business

- a. September work party follow up: 19 people including board members attended. M/S/A motion for additional \$200 for tool to pick up rocks and grass seed for trail work started on N lake. Extension of trail work N lake to be discussed for next year.

S lake play area requires grass seed to finish. Rob and Tami will do when rain comes. Lengthy discussion concerning project planning, costs and prioritizing projects.

- b. Footbridge replacement project: on hold
- c. Landscaping issues- none
- d. Unauthorized fence near N lake at 10304 33rd: Survey complete and marks show part of fence on common ground. Letter or email to be sent requesting fence relocated inside homeowner's property with a deadline for response from homeowners on move by end of month.
- e. Entrance signs design discussion- on hold
- f. Lake aerator discussion- on hold
- g. SCD common area evaluation/recommendations- no discussion

7. New Business

- a. Any issues not already discussed
- b. Phase 2 for trail gravel work on N lake- see above item 6a.
- c. Budget priorities for 2023 and Dues- Information to Jemima prior to next meeting. Need to review By-Laws for timing

8. Future meetings- Rob's patio or zoom until fire station opens

9. Adjourn: 7:20 PM