

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Sep 14, 2023 @ 6:00 PM

Hilton Lake Fire Station Meeting Room

1. Call to Order & Roll Call

President: Dave Meythaler (2024)

Vice President: Jack DeWard (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-** Tami submitted receipts for expenses fixing picnic table and hauling brush S lake. Reimbursement request for \$63.09 passed. Playground on 32nd awning cut up and needs replacing

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

5. Treasurer's Report- none

6. Unfinished Business

- a. Treasurer for 2023 M/S/A to replace Jemima M and elect Chuck McKeever. M/S/A to have Jack take over dues for 2024. Dave to try and get with Jamima this weekend so duties can be brought current
- b. 32nd Dr trail stairs project- Waiting on contract signing and checks
- c. Lake treatment plan- on hold
- d. S lake outflow grating project- Try for this weekend to inspect
- e. Footbridge replacement project- Committee met and working on proposal
- f. Landscaping issues- none
- g. Reimbursement request for pickleball netting from Ric G- M/S/A reimbursement
- h. Accessory structure request for 10626 - 32nd dr - no action from homeowner
- i. Interest-earning options for HLHOA funds- on hold
- j. Entrance signs project- on hold
- k. SCD common area evaluation/recommendations- on hold

7. New Business

- a. Fall work party planning - bridge, dirt on N Lake, moss on 35th sidewalk
- b. Well pump and sprinklers shut off - Rob sprinklers- Jim well
- c. Fall newsletter- Jack and Dave will try for a quarterly- will feature need for board member(s)
- d. Any issues not already discussed- Add tree planting Sno Co tree sale to unfinished business

8. Adjourn 6 :46 PM