

**HILTON LAKE HOA BOARD MEETING Approved Min**

**Thur Jun 9, 2022 @ 6:00 PM**

**Online via Zoom**

**1. Call to Order & Roll Call**

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> President: Dave Meythaler (2024) | <input checked="" type="checkbox"/> Vice President: Jack DeWaard (2024) |
| <input checked="" type="checkbox"/> Treasurer: Jemima Monroe (2025)  | <input checked="" type="checkbox"/> Secretary: Jim Brandley (2024)      |
| <input checked="" type="checkbox"/> Tammy Mally (2023)               | <input checked="" type="checkbox"/> Sue Ellen Walko (2023)              |
| <input checked="" type="checkbox"/> Rob Marks (2025)                 |   |

**2. Approval of Agenda – M/S/A**

**3. Community Comments- none**

**4. Approval of May Meeting -Minutes Approved**

**5. Treasurer’s Report – Balance of \$68,167 5/31/22. Reviewed bills due in June. One homeowner that has not paid 2022 dues and email reminder will be sent**

**6. Unfinished Business**

a. Entrance signs refurb/replace- Discussed new sign design. Jacks wife will do a draft and send out for review. Board approved \$400 for Marshall to finalize once we clarify how many revisions we can do.

b. Stone bench proposal- Lengthy discussion survey and issues with placement on common ground. Motion made and seconded to not allow placement on common ground. Motion passed 5 to 2. Jack will send letter confirming decision.

c. New swing set project update. Motion made, seconded and passed to increase funding by \$1,000 not including sales tax. Dave and Rob to negotiate with contractor to try and finish construction to meet desired safety specs for swings. We agreed a revised comprehensive estimate required.

d. Summer work party plans- Jack review survey results. Looking at July 16<sup>th</sup> and 17<sup>th</sup> and an email will be sent out with additional details.

e. Safety issues (grate over S lake exit, footbridge, picnic table by N lake playground)- Grate seems fine and someone does need to look over bridge. Picnic table not an issue.

f. Landscaping issues- Trail up to 107<sup>th</sup> and area around play ground on 107<sup>th</sup> could use maintenance. Landscaper will be barking around Tennis courts. Next week.

g. Unauthorized fence near N lake at 10304 33<sup>rd</sup> – Letter still needs to be written

h. SCD common area evaluation/recommendations- no action

**7. New Business**

a. Treasurer handoff status- completed.

b. Any issues not already discussed

**8. Adjourn: 7:57 PM**