

# HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur May 13, 2021 @ 6:00 PM

Cul-de-sac top of 107<sup>th</sup>

## 1. Call to Order & Roll Call

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> President: Dave Meythaler (2024) | <input checked="" type="checkbox"/> Jack DeWaard (2024)            |
| <input checked="" type="checkbox"/> Treasurer: Rob Marks (2022)      | <input checked="" type="checkbox"/> Secretary: Jim Brandley (2024) |
| <input type="checkbox"/> Tammy Mally (2023)Excused                   | <input checked="" type="checkbox"/> Sue Ellen Walko (2023)         |
| <input checked="" type="checkbox"/> Jemima Monroe (2022)             |  |

## 2. Approval of Agenda- M/S/A

## 3. Community Comments: none

## 4. Approval of Apr meeting minutes: M/S/A

## 5. Treasurer's Report: \$64,756 as of 4/30/21. A couple of homeowners paid \$420 so discussed whether to refund or credit to next year.

## 6. Unfinished Business

- Landscaping issues; Need new contract. Ballpark grass issues. Gravel on S lake possible next week and then gravel trail on 107<sup>th</sup> to steps next.
- Playgrounds update: 1 bid for removal of sod, construct wood border and fill with 12" of chips for \$10,000. Will look for additional bids. Discussed reducing chip depth to 6 or 8 ". No location selected
- Work Party planning: Possible summer or fall depending on state Covid rules. Use email program to measure interest in large and or small projects.

## 7. New Business

- Hazard tree removal and/or pruning- Dave looked at 10509 32<sup>nd</sup> trees and will revisit all trees in common area late summer
- Tennis court touch-up / line painting: Pacific Ace contacted and will be stopping by to look at and hopefully repaid. Dave has requested bid for additional pickleball striping. Discussed necessity of additional courts.
- Trail between 107<sup>th</sup> and 32<sup>nd</sup> steps and railing: Discussed the need but no one has time to take on this project at this time.
- Gravel around S lake- See item 6a
- Diesel spill on 104<sup>th</sup> : 911 called and did cleanup. Have not noticed oil in lake.
- Parking issue on 33<sup>rd</sup> – Dave sent email to both parties encouraging them to contact Sno Co as HOA has no jurisdiction.
- Mailchimp email list update- Updated with addresses
- Common area email- Email to notify Homeowners not to cut or prune trees and or shrubs in common area without Board approval- Not completed.
- Playgrounds homeowner survey- Discussed no action
- Election of Officers Same except Jemima will be VP.
- Fence Deck approved for 3400 107<sup>th</sup>. Roof for 10524 32<sup>nd</sup> Dr.
- Any issues not already discussed- Basketball court resurface request- Board to look at court.

## 8. Adjourn: 7:15 PM