

Hilton Lake Homeowners Association Board <hr/> Date: January 8th, 2013 Time: 7pm Location: Fire Station	Monthly Meeting Minutes <input checked="" type="checkbox"/> Cathy Johnson (2014) <input type="checkbox"/> vacant (Tammy Mally resigned 12/2012) (2014) <input checked="" type="checkbox"/> Costica Cheorghiu (2013) <input checked="" type="checkbox"/> Rob Leon VP, Vice President (2014) Chair-Landscape <input checked="" type="checkbox"/> Von Kelly, President (2015) <input type="checkbox"/> Dave Flaming (2015) Chair- Architecture <input checked="" type="checkbox"/> Charlene Lind, Treasurer (2013) <input type="checkbox"/> vacant (Rob Marks resigned 12/12) (2013) <input type="checkbox"/> Dianne Gosser, (2015)
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Topic	Discussion	Follow Up	Responsible for Follow Up
Meeting called to order at 7:05 pm	Meeting held 1/8 due to 1/1 being a holiday		
Approval of prior meeting minutes	December minutes	Corrections needed – to be approved at February 5 meeting	Charlene
<u>Report of Officers:</u> Treasurers rep	Ending balance as of 12/31/12 \$9,718.21. 2013 Dues billings sent last week of December 2012.		Charlene
President	Tammy and Rob Marks resignations accepted. Website needs to be updated to remove resigned board members	Remove Tammy and Rob	Von
Secretary	Rob dropped off Secretary info off to Charlene. Received draft response letter from our lawyer. Board had agreed to offer small triangle piece of land at back so homeowner can square off back lot line. Will not allow any encroachment on gravel trail due to access issues.	Board members in attendance disagreed with this approach due to precedence concerns but letter was already sent.	Dave
<u>Homeowners Presentation/concerns</u>	None		

Topic	Discussion	Follow Up	Responsible for Follow Up
Report of Committees: Landscape	None		
Welcoming	No report		
Architectural	No report		
New Business	None		
Old Business:	<p>Evergreen tree care remove large cotton wood at North lake, wind sail two large trees on hill behind 32 drive and prune and thin the 5 plum trees at the 32 dr. play park.</p> <p>Archbishop Murphy High has asked to use Tennis Courts for their new program.</p>	<p>Rob Leon to confirm work completed so that bill can be paid.</p> <p>Cathy to contact ABM School. Need insurance waiver. Need More details, is a homeowner going to represent them?</p>	<p>Rob L</p> <p>Cathy</p>
Meeting adjourned at: 8:35 PM	January meeting to be at Hilton Lake Fire station		

<p>Unfinished Business: (Not discussed)</p>	<p>Dave F suggested that lake treatments be turned back over to contractor. Cathy and Dave to work on this for next year.</p> <p>Charlene would like to explore possibility of adding trees to area along 35th fence line to help screen out noise from auto-traffic.</p>	<p>Pursue Bids 12-7-12 no update.</p> <p>Cathy in contact with ABM School. Need insurance waiver. Need More details, is a homeowner going to represent them? How many days a week? Table till January 2013 meeting</p>	<p>Dave & Cathy</p> <p>Cathy</p>
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