

**HILTON LAKE HOA BOARD MEETING Approved Minutes**

**Thur Oct 12, 2023 @ 6:00 PM**

**Hilton Lake Fire Station Meeting Room**

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

President: Dave Meythaler (2024)

Vice President: Jack DeWaard (2024)

Treasurer: Chuck McKeever (2026)

Secretary: Jim Brandley (2025)

Jemima Monroe (2025)

David Howell (2026)

open (2026)

**2. Approval of Agenda: M/S/A**

**3. Community Comments:** Jim R submitter request to look at tree near playground on 107th- we will add to list

**4. Approval of September Meeting Minutes:** Approved

**5. Treasurer's Report:** Balance \$60,680. 7 homeowners have not paid dues for 2023. Review spreadsheet used for monthly meetings to simplify.

**6. Unfinished Business**

- a. 32<sup>nd</sup> Dr trail stairs project- Completed
- b. Lake treatment plan- Develop proposal request for plan action 2024 - Jim B
- c. S lake outflow culvert and grating project- Lengthy discussion how to repair in 2024 but will look to fix top of outfall, where grate is rusted through
- d. Footbridge replacement project- on hold
- e. Landscaping issues- none
- f. Tree planting- 2024
- g. Interest-earning options for HLHOA funds- on hold
- h. Entrance signs project- on hold 2024
- i. SCD common area evaluation/recommendations- no action

**7. New Business**

- a. Home addition to upper level at 3210 102nd- approved conditional with sno co permit, none submitted as of meeting
- b. Dead tree in common area upper 107<sup>th</sup> hillside near homes- Board Members will try and walk common areas and mark any hazardous trees for bid on removal.
- c. Fall work party planning- none
- d. Fall newsletter- No action Dave will work on
- e. Any issues not already discussed -Dog electric fence on N Lake common area, try and talk with homeowner about dog digging up common are

**8. Adjourn: 6:45**