

Hilton Lake Home Owners Board	Monthly Meeting Minutes	
	Meeting Chair: V Kelly Reflection: Scribe: Process Checker: Timekeeper:	<input checked="" type="checkbox"/> Cathy Johnson (2014) <input checked="" type="checkbox"/> Tammy Mally (2014) <input type="checkbox"/> Costica Cheorghiu (2013) <input checked="" type="checkbox"/> Rob Leon VP, Vice President (2014) Chair-Landscape <input type="checkbox"/> Von Kelly, President (2015) <input checked="" type="checkbox"/> Dave Flaming (2015) Chair- Architecture <input type="checkbox"/> Charlene Lind, Treasurer (2013) <input checked="" type="checkbox"/> Rob Marks, Secretary (2013) <input type="checkbox"/> Dianne Gosser, (2015)
Date: October 2nd, 2012 Time: 7pm Location: Fire Station		

Topic	Discussion	Follow Up	Responsible for Follow Up
Meeting called to order at 7:05 pm			
Approval of prior meeting minutes	September meeting minutes approved with two name spelling corrections		Secretary
<u>Report of Officers:</u> Treasurers report	Ending balance for September 18,806.46 with 32,713.91 spent year to date.		

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President	No report		
Secretary	Rob to draft letter to address fence in lot 36 and to reinforce that lot lines must be respected even in common areas.	Waiting now to see letter from homeowner.	If letter is received from council, will refer to our council immediately.
<u>Homeowners Presentation/concerns</u>	none		

Topic	Discussion	Follow Up	Responsible for Follow Up
<p>Report of Committees: Landscape</p>	<p>Costica asked Diane to suggest plants and a design for area between lakes. Diane said roots from existing trees and plants are big issue. Need to be removed and soil amended. Possibly have contractor remove prior to work party. Diane to investigate further and mark areas to be planted. Will contact Von when ready for Earthworks. 10-2-12: No demo yet. Roots and soil too hard to dig.</p> <p>Fall work party scheduled for October 6th 9-1. Task List: -gravel trails-who has pickups or trucks to haul gravel? -landscape between lakes -food Cathy</p> <p>4 trees were planted at north lake</p> <p>Trees still need to be pruned at 32nd playpark.</p>	<p>Diane and Von</p> <p>Need to find alternate solution to prep dirt. Can a landscape plan or plant selection still be looked at?</p> <p>Kathy to make signs, Dave F to help post notices.-Notices were posted. Rob L. will follow up with Shurwood landscape materials on 99.</p> <p>Thanks Tammy for coordinating</p> <p>Tammy will contact Earthworks</p>	
<p>Welcoming</p>	<p>No report</p>		
<p>Architectural</p>	<p>Dave-Roofing on lien roof house confirmed mater was 350 pounds per square, and does not meet covenance. Letter has been drafted and von to send to homeowner to settle dispute for \$2000, half of original amount.</p>	<p>No response from homeowner</p>	

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New Business	<p>Dave F suggested that lake treatments be turned back over to contractor.</p> <p>Archbishop Murphy High has asked to use Tennis Courts for their new program.</p>	<p>Pursue Bids</p> <p>Need More details, is a homeowner going to represent them?</p>	<p>Cathy.</p> <p>Cathy to follow up</p>
Unfinished Business:		Phone call	Charlene
Meeting adjourned at: 8:05 PM			