

Hilton Lake Homeowners Association
Annual Homeowners Meeting
March 20th, 2012 7:00 p.m.

BOD Attendees:

- Cathy Johnson Architectural Committee chair (2014)
- Tammy Mally (2014)
- Costica Cheorghiu, Landscape Committee (2013)
- Rob Leon VP, Vice President (2014)
- Von Kelly, President (2012)
- Dave Flaming (2012)
- Charlene Lind, Treasurer (2013)
- Rob Marks, Secretary (2013)
- ~~Kelly Dickey (2012)~~ Resigned

Call to Order at 7:00 Sharp

Roll Call, establish a Quorum

Yes, 6 in attendance.

Welcome: -Von

Recap of Last Year's accomplishments-Von

Approve new roofing requests

Spring and fall work party accomplishments

Tree and brush removal

Weeding

Swale maintenance

Irrigation repairs

Play-set repairs

Cul-de-sac clean up

Explored North Lake weed removal options

New signage for tennis courts

Fish stocking

Collection of dues &

Follow-up on legal/financial matters

Tried to assist homeowner complaints with

Multiple Parked cars, un-kept yards, temporary structures.

Treasures Report-von new budget presented

Homeowner asked if we had bid landscape contract out and if we knew it was a good price. Board answered with no increase last three years, and service has been very good with additional tag work being accomplished at no extra charge.

Homeowner asked why dues were raised when we have been carrying over money each year. Board responded that most projects cost considerably and went into some detail of proposed projects.

Report of Officers

President

Vice President

Secretary Rob M noted increase in communication via

postcard, mailboxes and website.

Report of Special committees

Architectural **Dave noted the three or more roofs replaced all met regulations.**

Welcoming Tammy delivered basket to new homeowners Eric and Kristen Wilmsen

Landscape

New Business

Homeowners asked to approve 2012 budget. Passed no exceptions.

Secretary proposed renewing "hiltonlake.org" web domain name for 5 years (expires mid May) for 184.95. Motion passed. Charlene to issue check and Rob M will renew.

Election of new board Members

Voting

Board members elected: Dave Flaming, Von Kelly, Diane Grosser

Announcements

Model boat regatta to happen in April or May. TBD

Welcome of new officers

Adjourn 8:15