

Hilton Lake Homeowners Association Board <hr/> Date: June 2nd, 2015 Time: 7pm Location: Fire Station	Monthly Meeting Minutes	
	Homeowners Present - Stan Sinex - John Nist - Scott Cecile - Rick Gosser - Jeff & Lisa Lange - Ray Delger	HOA Board Members <input checked="" type="checkbox"/> Jim Brandley (2017) – President <input checked="" type="checkbox"/> Rory Engel (2018) - Vice President <input checked="" type="checkbox"/> Charlene Lind (2016) - Treasurer <input checked="" type="checkbox"/> Christian Mead - Secretary (2017) - Secretary <input checked="" type="checkbox"/> Costica Gheorghiu (2016) <input checked="" type="checkbox"/> Jade Miller (2017) <input checked="" type="checkbox"/> Dave Meythaler (2018)

Agenda Item	Topic & Discussion	Follow Up/ Responsible Party for Follow-up
Opening of Meeting	Meeting called to order at 7:19 PM by Jim Brandley. It was noted that a quorum of the Board of Directors were present.	
Approval of prior meeting minutes	Reviewed the May 5th 2015 meeting minutes. Motion for approval by Jim Brandley, seconded by Jade Miller and carried to approve the May 5 th , 2015 minutes.	
Report of Officers:		
Treasurer	- Issue with a home paying dues. Homeowner has requested to pay the dues by July 15th. It's the first time this has happened. Vote: Motion to approve the delayed payment until July 15th by Jade. Seconded by Dave and Costica. - The Lewis Fence case has roughly cost the HOA \$8,500+ to date.	
President	- None.	
Secretary	- Working on make a file repository for the board to store docs and share. - Community Garage Sale is all set for this Saturday. - Fall Clean Up: Need to create an agenda. Jade recommends that we meeting Tuesday, 9th, to walk around the community and to start planning needed actions.	
Homeowner Presentation/concerns:		
	Stan was looking for an update on the fence lawsuit. Discussed the status of the lawsuit. Mediation failed to resolve the issue. We are waiting to hear from the courts regarding the next steps. It was asked if we would sue to recoup the legal fees from the case. We are waiting to understand the next steps first. Discussion continued with options and what are we going to do and a few	

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	<p>scenarios.</p> <ul style="list-style-type: none"> - Jeff and Lisa asked if the trees on the common property that are dead behind their house can be removed. Also, the ivy is getting thick and if it can be cut back. And mowing the circle needs attention and requesting it be mowed. - Rick inquired into an issue with the sidewalk near his house. The gas company fixed a line which they replaced a part of the sidewalk. It does not match, is not even, and the signs are still there. 	
Report of Committees:		
Landscape	<ul style="list-style-type: none"> - Discussed the tree trimming request on the north end of the south lake to improve view and security. We will review again when we walk around the community on the 9th. - Jim proposes we review the landscaping contracts since we do not have good language regarding the needed requirements. Jade and Jim will work together to put together a real contract and requirements. 	
Architectural	None	
Planning	<ul style="list-style-type: none"> - Planning community will be meeting between the lakes June 9th to start planning for the work party and future work. 	
Lakes	<ul style="list-style-type: none"> - Jim Brandley reported the lakes will be stocked with Blue Gill and Bass in about 2 weeks. 	
Old Business:		
Lawsuit	<ul style="list-style-type: none"> - Discussed the idea of suing the previous owners of the Lewis' regarding the misrepresentation of the property line. 	
Other Business:		
Committees	None.	
Meeting adjourned at: 8:30 PM	A motion to have the July meeting and skip the August meeting by Jade. Seconded by Christian. It's customary to skip the July meeting due to the	

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	4 th of July. Next meeting September 1st, 2015 at Hilton Lake Fire station.	