

Hilton Lake Homeowners Association Board <hr/> Date: March 5th, 2013 Time: 7pm Location: Fire Station	Monthly Meeting Minutes	
	Homeowners Present: None	<input type="checkbox"/> Cathy Johnson (2014) <input checked="" type="checkbox"/> Jim Brandley (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 checked="" type="checkbox"/> Dave Flaming (2015) Chair- Architecture <input type="checkbox"/> Charlene Lind, Treasurer (2013) <input type="checkbox"/> vacant (Rob Marks resigned 12-12) (2013) <input type="checkbox"/> Dianne Gosser, (2015)

Agenda Item	Topic & Discussion	Follow Up/ Responsible Party for Follow-up
Opening of Meeting	Meeting called to order at 7:10 pm	
Approval of prior meeting minutes	<ul style="list-style-type: none"> Motion by Mr. Flaming, second by Mr. Brandley and carried to approve February 5, 2013 minutes. 	
<u>Report of Officers:</u> Treasurers rep	Ending balance as of 2/28/13 - \$34,968.06.	
President	Von expressed interest in reducing # of Board members to assist in creating more efficient meetings. This could be accomplished at the annual meeting. Board agreed to consider this option in the future.	
Secretary	Annual meeting date will be 3/19/13.	Notice to Homeowners on 3-2. Jim Brandley to post on mail boxes
<u>Homeowner Presentation/concerns</u>	None	
<u>Report of Committees:</u>		
Landscape	None	
Architectural	<ul style="list-style-type: none"> Roof Lien: Received settlement. Fence issue: No update. 	
New Business	<ul style="list-style-type: none"> Landscape bid reviewed from NW Services and Landscaping. \$15,000 per year to maintain identical services provided by current vendor Earthworks. Check references and report to Board. 	<ul style="list-style-type: none"> Check references and report to Board/ Rob Leon
Old Business	Lake treatments: Discussion regarding bids for lake treatment and mosquito abatement.	<ul style="list-style-type: none"> Inquire with Sno County regarding mosquito abatement. / Jim Request lake treatment bids / Dave

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	<ul style="list-style-type: none"> • Fish Stocking: Discussion ensued regarding stocking trout. The Board agreed to take a look at other varieties that may be more hardy, such as bass. Board approved \$100 for application fee. • Von reported that Verizon wireless would like to change location of equipment. Board will consider once information received from Verizon. 	<ul style="list-style-type: none"> • Complete Wa Dept of Fish and Wildlife application. / Jim • Obtain details of equipment to be installed and location for review by Board/ Von
Meeting adjourned at: 8:30 PM	March 19 meeting to be at Hilton Lake Fire station	

**Unfinished Business:
(Not discussed)**

	Homeowner comments sent with dues.	Not discussed
	Explore possibility of adding trees to area along 35 th fence line to help screen out noise from auto-traffic.	Request bids / Dave and Cathy