

HILTON LAKE HOA BOARD MEETING Minutes - Approved

Thur Jun 11, 2020 @ 6:00 PM

Cul-de-sac top of 107th

1. Call to Order & Roll Call

- | | |
|--|--|
| <input checked="" type="checkbox"/> President: Dave Meythaler (2021) | <input type="checkbox"/> Vice President: open (2021) |
| <input checked="" type="checkbox"/> Treasurer: Rob Marks (2022) | <input checked="" type="checkbox"/> Secretary: Jim Brandley (2020) |
| <input checked="" type="checkbox"/> Tammy Mally (2020) | <input checked="" type="checkbox"/> Sue Ellen Walko (2020) |
| <input checked="" type="checkbox"/> Jemima Monroe (2022) | |

2. Approval of Agenda –M/S/A

3. Community Comments-Issue with riding ATV in Dog Park determined not issue

4. Approval of Apr meeting minutes- Approved with change to Timber Tigers purchase of play equip on 107th.

5. Treasurers Report-Balance as of 5/30 - \$78,784. 2 homeowner's dues outstanding

6. Old Business

- a. Playgrounds update- site visit by Gametime and they determined we could not install equip identified as to fall space on 107th.. They suggested other equipment and the swing set would require chip barrier and 12" engineered wood to meet guidelines. Their cost would be about \$22,000. Tabled for future discussion
- b. Tennis courts update- No contact since discussion at courts. Dave will formalize by email and possible call so contract can be finalized or we move to next bidder
- c. Annual meeting re-plan- On hold waiting for Phase 3
- d. Work Party planning- email notice seems to be working will continue for now.

7. New Business

- a. No Parking signs between crosswalks on 104th. Waiting on Sno Co
- b. Fence request for 10422 34th Dr- approved
- c. Fence request for 3103 104th Pl- approved
- d. Vegetation tossed over fence on 35th. Rob will contact landscapers
- e. 3431 102nd new roof request- approved
- f. Boat in south lake- discussed possible letter to homeowner but no resolution
- g. Lake Treatment- Dave will contact
- h. Discussed Landscaping contract and scheduling of cutting grass in traffic circles and dog park

8. Adjourn: 7:10 PM