

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Feb 13, 2020 @ 7:00 PM

Hilton Lake Fire Station

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- none

4. Approval of Jan meeting Minutes-Approved

5. Treasurers Report-balance as og 1/31 \$70,359. 2020 dues 104 homeowners paid to date.

6. Architectural Requests- none

7. Old Business

- a. Playground Committee update- Discussed bid and what installation actual covers. Sue will arrange site visit so committee can clarify. Motion made to accept Timber Tigers bid for playground equipment on 107th- M/S A. This does not obligate Board to replace with current equipment bid.
- b. Tree removal – Timber Tigers awarded bid by email vote. Trees removed.
- c. Budget for 2020- Dave will post to web
- d. No Dumping sign for N lake trail at NE end of chain link fence- completed
- e. Plantings for bare spots around S lake (SCD plant sale Mar 21)- presale closed. Will require purchase on 3/21
- f. Entrance sign at 35th and 107th – no action
- g. Prep for Annual meeting in Mar- Discussed. Jemima will put together power point for Rob. She will be traveling and not attend
- h. Tennis court repair project- Nothing from Andy

8. New Business

- a. Trail temporary closure- In shed along with plastic tape if needed in future. Remove yellow tape from trees
- b. Website updates- Map added.
- c. Fence issues on 35th – Homeowners responsibility
- d. Start planning for spring work party- Remove tree stuff from lakes, trim trees, trim laurels on 35th south of tennis courts, chips for all play areas

9. Adjourn—8:24