

## HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Nov 9, 2023 @ 6:00 PM

Hilton Lake Fire Station Meeting Room

### 1. Call to Order & Roll Call

President: Dave Meythaler (2024)

Vice President: Jack DeWaard (2024)

Treasurer: Chuck McKeever (2026)

Secretary: Jim Brandley (2025)

Jemima Monroe (2025)-absent

David Howell (2026)

open (2026)

### 2. Approval of Agenda: M/S/A

### 3. Community Comments: None

### 4. Approval of October Meeting Minutes: M/S/A

### 5. Treasurer's Report: \$53, 566 Approximately 7 homeowners with dues outstanding for 2023. Discussed notice mailing for 2024 dues

### 6. Unfinished Business

- a. S lake outflow culvert and grating project- Chuck will look for temp grating for top of outfall. . Discussed various methods of pipe repair and grate replacement . Also discussed Sno Co letter of 10/23/23 concerning drainage maintenance on HL facilities. Board members could call to encourage Sno Co to consider outfall repairs.
- b. Footbridge replacement project- No response from committee to date.
- c. Tree planting and hazardous removals- Identified 5 to 7 trees that should be removed. Jack to get bids. M/S/A to purchase larger trees to fill area on south lake, west side up to \$1,000.
- d. Landscaping issues- none
- e. Lake treatment plan- on hold
- f. Fall newsletter- no action
- g. Interest-earning options for HLHOA funds- on hold
- h. Entrance signs project- Jack to send out information to new Board members
- i. SCD common area evaluation/recommendations- on hold

### 7. New Business

- a. Budget planning 2024- Decided to keep dues at 2023 level. Mail out notices late Nov Or early Dec.
- b. Canopy replacement for 32<sup>nd</sup> playset- Approved \$108 bid, by email, for Tami to purchase.
- c. Homeowner at 3326 107<sup>th</sup> request to install railing along steps next to steep driveway- Approved
- d. Any issues not already discussed

### 8. Adjourn: 7 PM