

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Dec 10, 2020 @ 6:00 PM

Zoom call

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 Nov meeting minutes- Approved

5. Treasurers Report- \$30,664 balance as of 11/30 2020 1 homeowner still outstanding. bills for landscaping and playground equipment outstanding for last month

6. Old Business

- a. Playgrounds update- completed 107th except bark. M/S/A to have Jody haul 5 yds of bark and pay \$20 for gas
- b. Tennis court low screen near trail – completed
- c. Pickle ball net post – completed
- d. Paddle boats – moved
- e. Replacement for tree planted last year on N lake- Homeowners are aware and will replace in spring
- f. Landscaping issues- No show last Monday Rob will talk to them
- g. Budget suggestions for 2021- gravel for trails, swing set by Tennis courts, email notice dues change and Sue post on mailboxes.
- h. Newsletter suggestions for Jan dues mailing- get suggestions to Rob
- i. Annual meeting re-plan- explore using zoom.
- j. Picnic tables- on hold
- k. Work Party planning- steps for 107th trail possible project

7. Board Meeting venue – Zoom purchase pro version.

8. New Business

- a. SCD annual plant sale- not at this time
- b. Any issues not already discussed
- c. Lost Dave for last 15 minutes of meeting on zoom

9. Adjourn- 6:55 PM