

HILTON LAKE ANNUAL HOMEOWNERS APPROVED MINUTES

Thur Mar 21, 2019 - 7 PM @ Hilton Lake Fire Station

- I. Call to Order, Welcome and Introduction of current Board members
- II. President: Dave Meythaler (2021) Vice President: Andrew Chaffin (2021)
 Treasurer: Rob Marks (2019) Secretary: Jim Brandley (2020)
 Bambie Fontana (2019) Sue Ellen Walko (2020)
 Tammy Mally (2020)
- III. Approval of Last Year's Annual Meeting Minutes: M/S/A
- IV. Year in Review
 - a. Spring work party- 2018 approximately 20 people attended
 - b. drainage easement / trail on 34th -not resolved. Board consulted an attorney and waiting for response from homeowner.
 - c. Lake treatments- Last year in Aug. This year in June
 - d. Issues in woods behind Cascade Highlands playground- 3 HOA's involved kids setting fires and some camps.
 - e. Net posts delay- problem finding contractors
 - f. Request to remove cedar near SW corner of N lake- Approval granted cost for removal and replacement BY homeowners.
 - g. Pump on N lake- Issues we electrical, may be resolved but maintenance may be required
 - h. Tree and shrub planting Mostly north lake and some in woods south lake up to 107th.
 - i. Picnic tables- Replace the one north side of n lake
 - j. Hazardous tree removal near 32nd Dr trail- Completed to protect homeowner
 - k. New cul-de-sac guidelines- Developed due to a couple of requests to improve. Posted on web
 - l. Metal signs replacement project - Reviewed.
- V. Treasurer's Report and Budget for the New Year Major change set aside of 20,000 to reserve for large improvement projects
- VI. Playgrounds Discussion- Reviewed issue and changes to requirements Discussed consolidating. Some felt having 3 areas best option. Most wanted swings. Carolyn Allen and Carrie Case volunteered to work with Board on this issue
- VII. Cul-De-Sac Improvements Discussion- 2 areas that were interested in changing. One area the lowest bid was for 3,700. Issues of water and ongoing maintenance
- VIII. Spring Work Party Discussion and Call for Volunteers
- IX. Community Garage Sale Discussion and Call for Volunteers – scheduled for this year- Discussed eliminating due to lack of participation.
- X. Homeowners' Comments- Landscapers blowing grass into lake and leaves into woods. Maybe dumping Rob to look at areas of concern. . Tree on 35th and 012nd in street needs to be trimmed.
- XI. Pete Case and Jim Haeker volunteered to work on fish restocking.
- XII. Election of Board Members for the New Year (2 positions)- Rob Marks
- XIII. Adjournment