

**HILTON LAKE HOA Annual Homeowners Meeting Draft Minutes**

**TThursday 8 June 2023 @ 7 PM**

**Hilton Lake Fire Station Meeting Room**

**1. Call to Order and Taking of Attendance: see attached for homeowner attendance**

**2. Welcome and Introduction of Current Board Members**

President: Dave Meythaler (2024)

Vice President: Jack DeWaard (2024)

Treasurer: Jemima Monroe (2025)

Secretary: Jim Brandley (2024)

Tammy Mally (2023)

Sue Ellen Walko (2023)

Rob Marks (2025)

**3. Approval of 2022 Annual Meeting Minutes: M/S/A**

**4. Year in Review**

- a. Swing Set completion- Reviewed
- b. Architectural requests – Required for sheds, roofs and any building modification
- c. Stone bench memorial- relocated to private property
- d. Footbridge beam failure and closure- discussed and informal vote was for replacement. Try to form a committee to define costs and options . Possibly do a community vote when there is more information. Christian and Mike volunteered for committee
- e. Summer and Fall Work Parties- reviewed
- f. Gate Combo - Homeowners requiring access will be required to contact the Board a couple of days prior to access to arrange for the gate to be opened.
- g. Common area landscaping: fallen trees, hornet nest, 32<sup>nd</sup> plum trees, plantings- reviewed
- h. Wild critters – otters, bobcat, coyotes, raccoons, owls, etc.- reviewed
- i. Entrance signs replacement plans- discussed and on hold until next year
- j. Trail stairs plans (32<sup>nd</sup> to 107<sup>th</sup>)- discussed
- k. S lake outflow grating and culvert plans- Inspect culvert this summer, when dry and decide how to proceed with project

**4. Treasurer's Report and Budget for 2023-** Posted on our web site and reviewed. M/S/A .

Current balance approximately \$70,000 as of 5/31

**5. LakeWise Discussion-** Sno Co program and Jack reviewed benefits to individual homeowners

**6. Opportunities for Homeowner Involvement-** Projects listed above

**7. Work Party and Social Event Discussion-** Discussed and reviewed list for 6-10-23 work party

**8. State Zoning Law Changes-** Discussed potential impact on HOA.

**9. Community Comments-** Ivy on trees green belt area between S lake and 107th, Trees that fell last year west side of S. lake. Well output

**10. Election of Board Members** (2 positions)- Chuck McKeever and David Howell volunteered. Elected by acclamation

**11. Adjourn:** 8: 30 PM

