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, 32nd 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 (32nd to 107th)- 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

PLEASE PRINT

Hilton Lake HOA Annual 4/27/23	,
Name	Address
Carolyn Allen	3127 104 PLSE
David Miles	
"STEVE MALLY	10512 37 DR SE
David & Cynthia Gillan	3211 102nd PL SE
Dand Howell	3410 1074 SI SE
Christian / Caroline Mead	3410 1074 St SE 3115 1047 PL SE
LIBOY HEATH	10503-32nd Dr SE
MICHAEL GERROOMS	
Marlyn Groodest	10318 33RD AYBS IT
Robert Gerrodette	10330 Brd Ave SE
Kelly Marks	10501 Beno Dr SE
RIUN PIANE BUMP	10118. 32 DR SE
LISA Lange	10615 - 3201 DCSE
Curt Vouderpoel	10615-32 ADD DE SE
Thuck Willewer	10622 32Md DESE
Mary Flaming	3221 104 to P.1. SE
ALFORD WL	locit outh one se
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