

HILTON LAKE HOA BOARD MEETING APPROVED Minutes

Thur Sep 8, 2022 @ 6:00 PM

Cul-de-sac near top of 107th

1. Call to Order & Roll Call

- President: Dave Meythaler (2024) Vice President: Jack DeWaard (2024) excused
- Treasurer: Jemima Monroe (2025) Secretary: Jim Brandley (2024)
- Tammy Mally (2023) Sue Ellen Walko (2023)
- Rob Marks (2025)

2. Approval of Agenda: M/S/A

3. Community Comments: Ron M, Mike Robert & Marlyn G- Bridge issue and other items see below

4. Approval of August Meeting Minutes: M/S/A

5. Treasurer's Report: Balance 45,401. Waiting for lake treatment invoice.

6. Unfinished Business

- a. Fallen cedar trees by N lake south side – Completed and rounds available to homeowners.
- b. August work party – Approximated 12 people attended. Dirt leveled and some low spots filled. Discussed next step of seeding, costs and doing this at future work party.
- c. Footbridge repair/replace – Probably replacement needed. Lengthy discussion about ways to proceed and materials to use. 2x4s to be placed on each entrance for restrictive entry.
- d. September work party planning- Ivy, trimming brush trails, seeding dirt areas by tennis courts and possibly gravel on north lake. Need costs for gravel and quantity required. Signs to be put up on mail boxes. More party theme in hope to attract larger turn out.
- e. Entrance signs design discussion- on hold until next meeting
- f. Unauthorized fence near N lake at 10304 33rd – They have arranged survey for this month.
- g. Landscaping issues- none
- h. North lake vacant home- No further discussion from homeowner complaining.
- i. SCD common area evaluation/recommendations- no discussion

7. New Business

- a. Unauthorized common area tree removal behind 3419 107th no action
- b. Hornet nest next to trail on N side of N lake- sprayed and nest will be knocked down
- c. Approved Rob M request to remove 2 small trees from common area behind his house.
- d. Any issues not already discussed - none

8. Adjourn: 7: 40 PM