**HILTON LAKE HOA BOARD MEETING MINUTES Approved**

**Date Time: Feb 9th Thursday @ 7:00 PM**

 **Hilton Lake Fire Station**

1. **Call to Order Roll Call**

 [x] President: Stan Sinex -2019 [x] Vp: Dave Meythaler -2018

 [x] Treasurer: Rob Marks-2019 [x] Secretary: Jim Brandley 2020

 [ ] Position 1: Bambie Fontana – 2018- excused [x]  Sue Ellen Walko - 2020

 [x] Tamy Mally - 2020

1. **Approval of Agenda :M/S/A**
2. **Community Comments**: None

 Names:

1. **Approval of previous meeting minutes: Approved**
2. **Treasurers Report:** 84 homeowners paid to date. Balance as of 1/31- 43,211.8 Dave will take final payment to Lewis’s M/S/A 232.67 for office supplies. Treasurers Report M/S/A
3. **Old Business:**

a. Dumping across easement N. Lake, fence demand letter still needs to be sent.

b. Tammy- Welcome Baskets showed example and letter that will be with basket

c. Playground Swings & canvas no action

 d. Rob - Dues Billing- completed

 e. Rob -Tree Trimming 32nd DR SE/Playground Quotes in project on hold

 f. Annual meeting 3/22/2018- Sue will coordinate refreshments, Stan sent email right before meeting for our review after meeting

 g. Fall/Spring Work Party - contact regulars, have special meting

 k. Annual meeting 3/22/2018, set-up & treats, Stan will send special invite to volunteers

l. Discussed 2018 budget items. Stan will put together from notes for next meeting

1. **New Business:**
2. **Other items**:

a. Tennis Courts repair maintenance – discussed items for 2018 budget

1. **Adjourn**: M/S/A 8:02