

<b>Hilton Lake Homeowners Association Board</b> Date: September 2nd, 2014 Time: 7pm Location: Fire Station	<b>Monthly Meeting Minutes</b>	
	<b>Homeowners Present</b>  None	<b>HOA Board Members</b> <input checked="" type="checkbox"/> Jim Brandley (2017) <input type="checkbox"/> Costica Gheorghiu (2016) <input checked="" type="checkbox"/> Christian Mead (2017) <input checked="" type="checkbox"/> Von Kelly, President (2015) <input type="checkbox"/> Dave Flaming (2015) Chair- Architecture <input checked="" type="checkbox"/> Charlene Lind, Sec-Treasurer (2016) <input checked="" type="checkbox"/> Jade Miller (2017)

Agenda Item	Topic & Discussion	Follow Up/ Responsible Party for Follow-up
Opening of Meeting	Meeting called to order at 7:07 pm by Von Kelly. It was noted that a quorum of the Board of Directors were present.	
Approval of prior meeting minutes	Reviewed the August 5th, 2014 meeting minutes. Discussed: <ul style="list-style-type: none"> <li>- Website and email issues which are continuing to happen.</li> <li>Christian Mead to looking to other solutions and providers.</li> </ul> Motion by Von Kelly, second by Jim Brandley and carried to approve August 5th, 2014 minutes.	
<b>Report of Officers:</b>		
Treasurer	Charlene provided a handout of the budget. <ul style="list-style-type: none"> <li>- Everything is looking good from a budget stand point.</li> <li>- 4 owners still past due which is down from 5 in last meeting.</li> </ul>	
President	None.	
Secretary	None.	
<b>Homeowner Presentation/concerns:</b>		
	No Home Owners Present.	
<b>Report of Committees:</b>		
Landscape	Discussion of landscapers and their activities. They seem to be mowing in selective areas. Von Kelly to review with the landscapers.	
Architectural	None.	
Lakes	Jim reported on the lake treatment: <ul style="list-style-type: none"> <li>- South Lake treated was treated.</li> <li>- North Lake was not treated.</li> <li>- The treatment in the South Lake does not show any improvement.</li> </ul>	

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	Jim to look into issue.	
Playgrounds	<p>Jade reported on playground status. He did a structural analysis on the structures:</p> <ul style="list-style-type: none"> <li>- 107th place structure is in the most need of replacement due to wood rot, unstable.</li> <li>- 32nd place structure has rotten wood, broken steering wheel missing, and awning issues</li> <li>- 102nd play structure has missing awning, tire swing cracking, rotten wood, missing bolts</li> </ul> <p>Discussion of play structure types and replacement.</p>	
<b>Old Business:</b>		
	None.	
<b>Other Business:</b>		
	None.	
Meeting adjourned at: 7:40 PM	Next meeting October 7 <sup>th</sup> , 2014 at Hilton Lake Fire station	

**Unfinished Business:  
( Not discussed )**

March meeting	Explore possibility of adding trees to area along 35 <sup>th</sup> fence line to help screen out noise from auto-traffic.	Request bids / Charlene
July meeting:	Website needs to be updated to remove resigned board members and available positions.	Jim volunteered to work on website. Charlene to give website book to Jim. Von to give Jim sign-on information.