

HILTON LAKE HOA BOARD MEETING Draft Minutes

Thur Jan 13, 2022 @ 6:00 PM Approved Minutes

Online via Zoom

1. Call to Order & Roll Call

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| <input checked="" type="checkbox"/> President: Dave Meythaler (2024) | <input checked="" type="checkbox"/> Vice President: Jemima Monroe (2022) |
| <input checked="" type="checkbox"/> Treasurer: Rob Marks (2022) | <input checked="" type="checkbox"/> Secretary: Jim Brandley (2024) |
| <input type="checkbox"/> Tammy Mally (2023) | <input checked="" type="checkbox"/> Sue Ellen Walko (2023) |
| <input checked="" type="checkbox"/> Jack DeWaard (2024) | |

2. Approval of Agenda: M/S/A

3. Community Comments- none

4. Approval of Dec meeting minutes: Approved with change to Jim B as excused and removal of Dec text from agenda line

5. Treasurer's Report: Year ending for 2021 balance of \$32,010. Discussed 2022 budget. Revisions or additions to Rob prior to next meeting

6. Unfinished Business

- Hazard tree removal follow-up; completed
- Gravel project update: completed
- Landscaping issues: Still working on 2-year contract
- Playgrounds update: no change
- Budget priorities for 2022- Trail to 107th. Hazard tree removal. Gravel N Lake
- Unauthorized fence near N lake at 10304 33rd: No response to letter mailed in Nov 2021. Board members to take picture of rebar and tape property line. They will contact property owners to see if some resolution and be worked out prior to hiring attorney.
- Restart of a Hilton Lake "neighborhood watch" email list? No volunteers
- HL News via email- Discussed

7. New Business

- Dues notice to homeowners; sent
- Meeting start time change? Majority comfortable with 6 PM
- Planning for Annual Meeting (Mar 24?) By Zoom. Need to renew subscription of 2022
- Recruitment for expiring Board positions; ongoing
- Meeting location(s) for 2022: Zoom until spring then pick outside location(s)
- Any issues not already discussed: Meeting with Sno Co Conservation Dept. on 1/27 at 2:30. Meeting place between lakes on 104th. They will walk green belt area and discuss native plants for wooded and lake area. Plant sale on 1/24. Dave order huckleberry plants and Jim may order other trees.

8. Adjourn: 730