

**HILTON LAKE HOA BOARD MEETING Approved Minutes**

**Thur Apr 9, 2020 @ 6:00 PM**

**Location=107<sup>th</sup> & 32<sup>nd</sup> cul de sac**

**1. Call to Order & Roll Call**

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> President: Dave Meythaler (2021) | <input type="checkbox"/> Vice President: open (2021)               |
| <input checked="" type="checkbox"/> Treasurer: Rob Marks (2022)      | <input checked="" type="checkbox"/> Secretary: Jim Brandley (2020) |
| <input checked="" type="checkbox"/> Tammy Mally (2020)               | <input checked="" type="checkbox"/> Sue Ellen Walko (2020)         |
| <input checked="" type="checkbox"/> Jemima Monroe (2022)             |  |

**2. Approval of Agenda M/S/A**

**3. Community Comments- none**

**4. Approval of Feb meeting minutes- M/S/A- March regular meeting and annual HOA meeting were cancelled due to coronavirus and closure of all public meeting facilities by Governor- See c 6 below**

**5. Treasurers Report-82,804 as of 3/31- 4 homeowners not paid, 2 are in 2<sup>nd</sup> year nonpayment- Discussed option for collections and also issues with ongoing statements for homeowners refinancing. - Make this future discussion item**

**6. Old Business**

- a. Playgrounds update- No action
- b. Plantings from SCD plant sale - most planted
- c. Annual meeting re-plan- discuss future when meeting rooms are available
- d. Tennis court repair project- have 4 bids, 3 fairly close and one very expensive.  
Discussed action to take and costs, impact on finances. Motion made to go with 2 pickle ball courts and 1 tennis court. Passed. Some Board members did not get copies of all bids so copies will be sent. May require follow up questions from bidders and then we can try to vote by email.
- e. Work Party planning- on hold

**7. New Business**

- a. Removal of debris piles along trails- Tami thought that it had be picked up?
- b. COVID-19 issues not already discussed

**8. Adjourn 7:09**