Hilton Lake Home Owners Board	Monthly Meeting Minutes		
	Meeting Chair: V Kelly	Cathy Johnson (2014)	
		⊠ Tammy Mally (2014)	
Date: June 5 th , 2012 Time: 7pm	Reflection:	Costica Cheorghiu (2013)	
	Scribe:	Rob Leon VP, Vice President (2014) Chair-Landscape	
		Von Kelly, President (2015)	
	Process Checker:	🔀 Dave Flaming (2015) Chair- Architecture	
Location: Fire Station	Timekeeper:	Charlene Lind, Treasurer (2013)	
		Rob Marks, Secretary (2013)	
		☑ Dianne Gosser, (2015	

Topic	Discussion	Follow Up	Responsible for Follow Up
Meeting called to order at 7:07 pm			
Approval of prior meeting minutes	May minutes approved with spelling correction in Arch committee section.		
Report of Officers: Treasurers report	\$36,295.56 ending balance.\$12,061.14 spent to date. 3 lake treatments were done last year, but only paid for 2. Paid 2624.45 in April of 2012 to bring our account current. Dues: 2 paid only \$300 4 certified letters were sent for outstanding Full amounts of \$350. One on payment plan. One homeowner suffered recent death of spouse. Lawyer did send letters to last years delinquent homeowners with some results- Charlene to follow up. Auditor in Marysville will do audit for \$300. Dave F had invoices for garage sale add for reimbursement-\$28.00	Need lot numbers of outstanding Dues. Rob can help deliver items to Marysville if necessary.	

Topic	Discussion	Follow Up	Responsible for Follow Up
President	No report		
Secretary	Nothing		
Homeowners Presentation/concerns Homeowners present: Nancy Lewis Mary Flaming Rcik Gosser	Nancy Lewis presented design for Wood fence on her property. Had property surveyed and found her landscaping has migrated into the common area. She would like the fence to include that area as well. She said that when she purchased the home she was misled by the previous homeowner and should be able to include the current landscape within the boundaries of where she wants to place the fence. Mrs. Lewis left the meeting before the board could give official ruling.	the wood fence, however, fences must	Rob M to draft letter
Report of Committees: Landscape	Playground on 102 nd . Costica and Dave to work on. No. lake trees-Tammy has bid for \$1800. Passed motion to have only dead trees cut and removed for \$300. Tammy to coordinate, or have removed with homeowner help. Revisit alternate trees planted or possibly not replant all areas. Rob M reports sandlot has not been mowed by Earthworks. Tennis courts, Charlene to find two more bids to have cleaning done.		Dave and Costica Rob L to follow up with EW Charlene

Topic	Discussion	Follow Up	Responsible for Follow Up
Welcoming	Suggested that Tammy give Ray Delger a welcoming basket for all the work he has done in the past.	Tammy M	
Architectural	Dave has second opinion of weed sample identified as "Water Pepper" Dave has found contractor and bid to treat lakes for weed with Herbicide for \$800 to 1000/treatment. Contractor is licensed and will get all necessary permits. Board approved the expense. Dave to coordinate.		Dave F
New Business	Brought to board's attention that home at 3226 102 nd Pl SE is again being marketed as a duplex for rent.	Rob M to follow up on add with owner.	
Unfinished Business:	Work party rescheduled for June 23 rd 8:30 to Noon. Board voted to hold meeting in July instead of August as several board members will be out of town in August and the number of outstanding items. Next meeting July 3 rd , 7:00PM	Tammy to post mailbox notices.	
Meeting adjourned at: 9:15 PM			