

<b>Hilton Lake Home Owners Board</b>	Meeting Chair: V Kelly Reflection: Scribe: C Johnson Process Checker: Timekeeper:	Attendees: See attached sign-in sheets Rob Leon, Costica Cheorghiu, Cathy Johnson, Dave Flaming, Charlene Lind, Von Kelly, Diane Gosser Homeowner-Rick Gosser
	Date: 4/3/2012 Time: 7pm Location: Fire Station	

Topic	Discussion	Follow Up	Responsible for Follow Up
Meeting called to order @ 7:04pm	Forum opened to homeowners. Rick mentioned it was difficult to recognize swell issues as the temperatures had been so low.	Per homeowner feedback	Homeowners
Budget –Project Review	There has been a change in contact at Earthworks it will now be Dan Caldwell. Von/Rob will contact Earthworks regarding the trimming of laurel by the tennis courts. Dianne mentioned the need to move some shrubs the common area between the lakes to help aesthetically balance the look. She will examine the area and begin this work prior to the work party. The board approved \$50 for fertilizer to support the moving of existing plants.	Dianne Gosser	Dianne Gosser
	Von will contact the fish stocking company and inquire about the ‘mix’ of fish that may be stocked on the lake. He will report back next meeting. The board approved \$600 for the annual fish stocking. The first lake treatment for 2012 was approved up to \$1200. Costica will follow-up. \$25 was also approved for new basketball nets	Von Kelly/ Costica	Von Kelly/Costica
	Noxious weed control was discussed and a plan developed involving growth blockage through secured plastic. The board approved \$250 for the supplies needed for the project including visqueen and rock.	Dave and Costica	Dave and Costica

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	<p>Dave also sent a weed sample for free analysis by Aqua side to see what chemicals might be used to curb growth.</p> <p>Earthworks has provided an estimate for replacing 4-5 trees around the north lake. Von will talk with Dan from earthworks to finalize the bid and set up a replacement plan. The board approved up to \$1200 for this project</p>		
Spring work party (May 5, 2012)	<p>It was decided that due to low participation the work party should focus on 1-2 main projects during the Spring event. It was decided that graveling the paths around the lakes would be the priority project. Starting on the north lake. Rick Gosser will check on small dump truck rental (so it can be driven around the lakes) and Charlene will check gravel process for 5/8's minus.</p> <p>Future work party projects may include- play areas and turnarounds. Costica and Charlene will check the condition of the play area on 102<sup>nd</sup> so replacement/repair can be discussed at the next meeting along with the turnaround beautification need that was mentioned at the annual meeting.</p> <p>Charlene will put together a flyer and Rob Leon or Cathy will get them up for the Spring event.</p> <p>A broken stop sign was noted on the corner of 102<sup>nd</sup>. Follow-up needed with Snohomish County Public works.</p>	Charlene, Cathy, Rob, Rick, Costica	
Treasurers report	<p>10 Home owners are delinquent for 2012. 8 of these have received letters from the board indicating further action is needed. 2 homeowners have liens on their properties and work continues through the association attorney. The cost of the attorney will be absorbed by the involved homeowners.</p> <p>Annual Budget audit scheduled for 3/5/2012</p>	Board	

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Board members-	<p>The following Board elections were approved-</p> <p>Von Kelly – President  Charlene Lind – Treasurer  Rob Leon Vice president  Rob Marks- Secretary  Architecture Committee Chair- Dave Flaming  Nominating Committee Chair – open  Landscaping Committee Chair – Rob Leon  Next Meeting 5/1/2012 7pm Fire station</p>		
Meeting Closed at:8:15			