

HILTON LAKE HOA BOARD MEETING APPROVED Minutes

Thur Mar 14, 2019 @ 7:00 PM

Hilton Lake Fire Station

1. Call to Order & Roll Call

- | | |
|--|---|
| <input checked="" type="checkbox"/> President: Dave Meythaler (2021) | <input checked="" type="checkbox"/> Vice President: Andrew Chaffin (2021) |
| <input checked="" type="checkbox"/> Treasurer: Rob Marks (2019) | <input checked="" type="checkbox"/> Secretary: Jim Brandley (2020) |
| <input checked="" type="checkbox"/> Bambie Fontana (2019) | <input checked="" type="checkbox"/> Sue Ellen Walko (2020) |
| <input checked="" type="checkbox"/> Tammy Mally (2020) | |

2. Approval of Agenda : M/S/A

3. Community Comments- none

4. Approval of Feb meetings minutes: Approved regular and special meeting

5. Treasurers Report Balance on 2/28/18 -\$66,863.19. Eight homeowners not paid yearly dues

6. Architectural Requests: None

7. Old Business

- Conservation District plant sale – follow-up -Completed
- Replacement of faded/damaged metal signage- Reviewed Handout Approved placing order and cost estimate
- Well pump on N lake - Rob will do basic checking next month.
- 2019 Budget- Reviewed and Jim will send out examples from other board
- Playground update planning- Discussed various options. Bambi will review at annual meeting
- Entrance sign at 35th and 107th - Rob will look at this weekend to see about straightening

8. New Business

- Cul-de-sac proposal for 34th Dr- Certified letter from group, bids ranging from 3500 to 7,000.
- Nominations for Board of Directors positions expiring this month. 2 open positions
- Planning for Annual Meeting on Mar 21st : Budget, playgrounds, cul-de-sac issues, review of accomplishments, garage sale
- Planning for Spring Garage Sale-
- Planning for Spring Work Party- revise date to may 18th

9. Adjourn—8:20