

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Mar 2, 2023 @ 6:00 PM

Online via zoom

1. Call to Order & Roll Call

- President: Dave Meythaler (2024)
- Treasurer: Jemima Monroe (2025)
- Tammy Mally (2023)
- Rob Marks (2025)
- Vice President: Jack DeWaard (2024)
- Secretary: Jim Brandley (2024)
- Sue Ellen Walko (2023)

2. Approval of Agenda- M/S/A

3. Community Comments: Mike G joined late

4. Approval of February Meeting Minutes: M/S/A

5. Treasurer's Report- \$75,698 balance beginning of March. 80 homeowners have paid and late notices will be mailed next week

6. Unfinished Business

- a. Annual Meeting planning- Fire station on 4/27 at 7 PM. Budget needs to be posted on web site.
- b. Tree work on 32nd - Stumps to ground next week.
- c. 32nd Dr trail stairs project- Bids from 2 contractors using Rob's design \$45,000 and 20,000. Will continue reviewing options.
- d. S lake outflow grating project- Mike G had friend submit drawing proposal. Discussed various options, cover on top and need for multiply bids. Also no work until culvert can be examined for damage.
- e. Entrance signs project- ongoing
- f. Footbridge replacement project- Rob discussed with structural engineer, and an approved stamped design using metal would be approximately \$3,000.
- g. SCD Plant Sale- Pick up this weekend
- h. Landscaping issues- none
- i. Unauthorized fence near N lake at 10304 33rd – no response to date and they have until 4/1/23 to get back to board with their plan
- j. Phase 2 for trail gravel work on N lake- Need dry weather to pick up rocks.
- k. LakeWise – no action required
- l. SCD common area evaluation/recommendations - no action

7. New Business

- a. Backflow testing- completed
- b. Authorized S Lake gate access- Gate code to remain with Board and they will open and lock gate. Homeowners should give minimum 2 day notice for access.
- c. Any issues not already discussed- Stan S email concerning state legislature revising zoning for SFH, no action

8. Adjourn- 7:34 PM