**HILTON LAKE HOA BOARD MEETING Minutes**

**Date Time: August 1st & 7:00 PM**

 **Hilton Lake Fire Station**

1. **Call to Order Roll Call**

 [x] President: Stan Sinex -2019 [x] Vp: Dave Meythaler -2018

 [x] Treasurer: Rob Marks-2019 [x] Secretary: Jim Brandley 2020

 [x] Position 1: Bambie Fontana - 2018 [ ] Position 2: 2020

 [ ] Position 3: -2020

1. **Approval of Agenda: M/S/A**
2. **Community Comments**:

Names: See attached list. Issues, tree removal, Drug House, Landscaping committee, deck refurbishing.

1. **Approval of previous meeting minutes: M/S/A**
2. **Treasurers Report:** As of June 3oth – 37,489.95. $ homeowners with outstand dues, 1 over a year.
3. **Old Business:**

a. Jim - Tennis Court Repair- Email and called no response, Dave offered to try.

b. Bambie - Back-up person for Christian and HOA Website maintenance –working on, some issues with web site

c. Bambie - HOA Member e-mail list clean-up and reconciliation

d. Bambie - Using e-mail to contact members, setting up Google Account- Has Hotmail solution.

e. Rob - Dog Decoys – replace & build our own. Gave the one purchased to Bambie

f. Stan - Shake roof handouts – completed except for 107th

g. Dave- Supervision of Landscaping and volunteers – Nothing to report

h. Stan - Committee member expansion and contact info- Handed out draft

i. Stan - Calendar with Major Events, Work Party, Garage Sale, Annual Meeting – handed out draft

1. **New Business:**

a. Stan - Drug house at 3207 104th & safety issues, vacant homes, securing entrances- Draft CC&R revision for review

b. Stan - Shed - completed

c. Dave – Playground equipment repair & swings- Completed on 102nd, needs tools for other 2 to complete chain replacement

d. Christian tree removal request- Discussed during Homeowners comments

e. 3324 104th Oversized shed. - Answered Stan’s email and will approve.

f. RV hooked-up for weeks on 104th. - Not an issue

g. North Lake Pump not effective. Rob will turn off and we will see impact on lake

h. Fall Work Party- discussion not action items.

**Other items**: Revise Meeting to 2nd Tuesday of the month starting Sept- M/S/A- need to notify homeowners, fix web site.

1. **Adjourn**: 8:20