

<b>Hilton Lake Homeowners Association Board</b> <hr/> Date: April 1, 2014 Time: 7pm Location: Fire Station	<b>Monthly Meeting Minutes</b> Homeowners Present: Dave Meythaler	<input checked="" type="checkbox"/> Jim Brandley (2017) <input checked="" type="checkbox"/> Costica Gheorghiu (2016) <input checked="" type="checkbox"/> Christian Mead (2017) <input type="checkbox"/> Von Kelly, President (2015) <input checked="" type="checkbox"/> Dave Flaming (2015) Chair- Architecture <input type="checkbox"/> Charlene Lind, Treasurer (2016) <input type="checkbox"/> vacant (2015)
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Agenda Item	Topic & Discussion	Follow Up/ Responsible Party for Follow-up
Opening of Meeting	Meeting called to order at 7:15PM. It was noted that a quorum of the Board of Directors were present.	
Approval of prior meeting minutes	Minutes from March 4, 2014 approved	
<b>Report of Officers:</b>	none	
Treasurer		
President	Reviewed March minute, Discussed annual meetings	
Secretary	None	
<b>Homeowner Presentation/concerns</b>	None	
<b>Report of Committees:</b>	None	
Landscape	None	
Architectural	None.	
<b>Old Business</b>	Reviewed the project list- Approved replacement of the No Trespassing Signs for total not to exceed 1,500.00 for all work.  Bridge deck rotting- Approved hiring handyman to replace to 500.00  Play areas Bids for rolled concrete curb  Fish restocking- Approved to 600.00 –Bluegill and Bass Hilton lake large signs will try and locate firm to define costs Web Site 2013 meetings posted , need support to find email updating area	Von will have signs made and hire Handy man to install at 7 locations. Old signs and posts to be removed  Dave will contact and coordinate  Jim will contact firms  Will use Corvallis fishery, Jim
<b>Other Business</b>	Work Party – send list to Costica to prioritize Jim Will post notices on mail boxes. Legal issues no action. Dave Meythaler appointed to Board vacant position	

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Meeting adjourned at: 8:20 PM		

**Unfinished Business:**

	Explore possibility of adding trees to area along 35 <sup>th</sup> fence line to help screen out noise from auto-traffic. Also need to define which roundabouts require landscaping	Not discussed  Discussed
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