

## HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Mar 10, 2022 @ 6:00 PM

Online via Zoom

### 1. Call to Order & Roll Call

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|--|--|
| <input checked="" type="checkbox"/> President: Dave Meythaler (2024) | <input checked="" type="checkbox"/> Vice President: Jemima Monroe (2022) |
| <input checked="" type="checkbox"/> Treasurer: Rob Marks (2022)      | <input checked="" type="checkbox"/> Secretary: Jim Brandley (2024)       |
| <input checked="" type="checkbox"/> Tammy Mally (2023)               | <input checked="" type="checkbox"/> Sue Ellen Walko (2023)               |
| <input checked="" type="checkbox"/> Jack DeWaard (2024)              |  |

### 2. Approval of Agenda: M/S/A

### 3. Community Comments: None

### 4. Approval of Feb meeting minutes: Approved

### 5. Treasurer's Report; Balance ending Feb \$69,234. 10 homeowners have not paid annual dues. Tax information for 2021 completed.

### 6. Unfinished Business

- a. Cul-de-sac island removal request on 34<sup>th</sup> Dr: Letter signed by President and returned to homeowner. No additional info.
- b. Landscaping issues: 3-year contract requires Board signature.
- c. Entrance signs refurb: Discussed bid and decided additional info required. Possible metal signs
- d. Playgrounds update: Sue will contact and see if we can move ahead. Not concerned about some minor damage to lawn in area.
- e. Planning for Annual Meeting (Mar 24): Move to Mar 29<sup>th</sup> and will do zoom. Notices to be mailed out by next week
- f. SCD plant sale. Plants picked up and mostly planted. Huckleberry and thimbleberry.
- g. Sno. Conservation District common area evaluation/recommendations; Jim to contact as we are still waiting for written evaluation.
- h. Fence request for 10310 33<sup>rd</sup> – Dave will follow up
- i. Unauthorized fence near N lake at 10304 33<sup>rd</sup> – Letter not sent
- j. Recruitment for expiring Board positions- no discussion

### 7. New Business

- a. Park benches vs. picnic tables for trails, lack of seating at ball field- discussed and decided signs are priority.
- b. Spring work party? No action
- c. Any issues not already discussed- Contact Ace for court cleaning- Jim

### 8. Adjourn: 7:24 PM