

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Apr 14, 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 type="checkbox"/> Jack DeWaard (2024)- excused | |

2. Approval of Agenda: M/S/A

3. Community Comments- none

4. Approval of Mar meeting minutes- M/S/A

5. Treasurer's Report: Balance of \$71,427. Approximately 6 homeowners not paid to date.

6. Unfinished Business

- Cul-de-sac island removal on 34th Dr – Waiting for paving
- Tennis court cleaning – Cleaned. A few areas of peeling. Contractor will bring some touch up paint this summer when they are in the area.
- Playgrounds update- Possible end of April. Sue will try and firm up to specific week.
- Landscaping issues- 10626 32nd Dr reported large (pine?) tree behind their house of concern. We should look at.
- Entrance signs refurb- no action
- Unauthorized fence near N lake at 10304 33rd – Homeowners sent email to Board. Survey not completed but they combine with adjacent homeowner who has submitted request. Ongoing.issue
- Planning for Annual Meeting (Apr 19)- We requested expedited mailing from company but many received notices a few days ago. Jemima will talk with them. Lengthy discussion on agenda and topics. Zoom attendees adding name and address so we can record.
- Recruitment for expiring Board positions- nothing
- Snohomish conservation Dist. common area evaluation/recommendations- No one has reviewed so postponed to future meeting
- Spring/summer work party- ongoing discussion.

7. New Business

- Two fallen hemlocks between S lake and Johan's property- They have been cut up.
- Gate on 35th lock replacement- Replaced and discussed who owns keyed lock. Jim will make with HL
- Any issues not already discussed- Scuffing by inline skaters or field hockey in pickle ball area again.

8. Adjourn: 7:15