**HILTON LAKE HOA BOARD MEETING MinutesFinal**

**Thur Oct 11, 2018 @ 7:00 PM**

**Hilton Lake Fire Station**

1. **Call to Order & Roll Call**

President: Dave Meythaler (2021)  Vice President: Andrew Chaffin (2021)

Treasurer: Rob Marks (2019)  Secretary: Jim Brandley (2020)

Bambie Fontana (2019)  Sue Ellen Walko (2020)

Tammy Mally (2020)

1. **Approval of Agenda:** M/S/A
2. **Community Comments –**Jay Seitz, Pam Smith, Charlene Lind- submitted request to improvement for Cul D sac on 34th st
3. **Approval of Sept meeting minutes** M/S /A
4. **Treasurers Report-** M/S/A balance as of 9/30- $36,164
5. **Architectural Requests- None**
6. **Old Business**
   1. Issues regarding drainage easement by 10515 34th –Motion made to contact Homeowner about posting notice to not use, put notice on website and try to see attorney in the next couple of weeks. .M/S/A
   2. Tree replacement request (SW corner of N lake) Motion made to deny request- failed . Motion made to approve with conditions that board approve tree replacement type and placement of new trees. Homeowners responsibly for tree removal, stump removal and cost of new trees. Approved
   3. Website issues- none
   4. Hazard tree removal behind Farris property on 32nd, Rob will tape trees he considers for removal and other Board members will meet at 4:30 Monday at site to review
   5. Landscaping improvements for cul-de-sacs- Need committee to go over guidelines for next meeting.
   6. Well pump on N lake- no action
   7. Tree/shrub planting around N lake. M/S/A to allow Dave to purchase trees and shrubs for north lake up to 700. Tammy will remove dead cherry trees
   8. Replacement of damaged metal signage- Tammy reviewed and costs estimate is approximately 400 for aluminum signs only- She will look into plastic backing.
   9. Playground replacement for top of 107th hill- Bambi getting quotes for all play areas
   10. Tennis net posts replacement – Looking for firm commitment. Will get quotes and move ahead with
   11. Fires and platform activity in forest W of N lake- Dave met with the other 2 HOA’s no issues.
7. **New Business**
   1. Long-range budget planning (capital improvements/replacements)
   2. Dues rate for 2019- Next Month
   3. Picnic tables on N lake – toss one and move other to north side
   4. Ivy killing trees on S side of S lake- trim at work party next spring
8. **Adjourn- 9:02**