

HILTON LAKE HOA BOARD MEETING Approved minutes

Thur Aug 11, 2022 @ 6:00 PM

Cul-de-sac near top of 107th

1. Call to Order & Roll Call

- | | |
|--|---|
| <input checked="" type="checkbox"/> President: Dave Meythaler (2024) | <input checked="" type="checkbox"/> Vice President: Jack DeWaard (2024) |
| <input checked="" type="checkbox"/> Treasurer: Jemima Monroe (2025) | <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"/> Rob Marks (2025) absent | |

2. Approval of Agenda: M/S/A

3. Community Comments: Carolyn A came to discuss trees item 6F

4. Approval of July Meeting Minutes: M/S/A

5. Treasurer's Report; All homeowners dues are paid for the year and 1 is paid for 2023.
Balance is 62,280

6. Unfinished Business

- a. New swing set project update; contractor completed all work. Excess dirt still requires addressing. Grand total for project was approximately \$14,000
- b. Entrance signs refurb/replace – Selected option1 with street name removed and all signs same dimensions Option to consider are moving mounting posts in back of sign, metal powder coated backer, some guarantee and having all work done by contractor.
- c. Summer work party plans- Swing set dirt work party on 8/28 and general work party on 9/24. Notices by web site and email.
- d. Fallen cedar trees by N lake south side: Homeowner had 3 bids for work. M/S/A to go with low bid from Lineage Tree Care for \$1,700.
- e. Landscaping issues- none
- f. Footbridge – No information on replacement yet but decided to put up orange tape so it will not be used.
- g. Unauthorized fence near N lake at 10304 33rd – Email sent today with a deadline of end of Aug for response from homeowner
- h. SCD common area evaluation/recommendations- no action

7. New Business

- a. Lake aerator discussion- waiting for additional information
- b. Neglected yard at north lake uninhabited home- Unsure of issue as Rob requested item and he was not in attendance
- c. Any issues not already discussed- none

8. Adjourn: 7:26 PM