

## HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur May 11, 2023 @ 6:00 PM

Hilton Lake Fire Station Meeting Room

### 1. Call to Order & Roll Call

President: Dave Meythaler (2024)      Vice President: Jack DeWaard (2024) excused  
Treasurer: Jemima Monroe (2025)absent      Secretary: Jim Brandley (2024)  
Tammy Mally (2023)    excused      Sue Ellen Walko (2023)  
Rob Marks (2025)

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

### 3. Community Comments: none

### 4. Approval of April Meeting Minutes: Approved

### 5. Treasurer's Report Non given

### 6. Unfinished Business

- a. Annual Meeting re-plan- Rescheduled for June 8th at 7 PM will hold a regular meeting at 6pm. Ask Tammy to do mail boxes. Rob and Sue will get with Jemima for files to do new mailing.
- b. Vandalism of "Ray's Way" sign- Sue replaced with concrete
- c. 32<sup>nd</sup> Dr trail stairs project- no action
- d. S lake outflow grating project- no action
- e. Footbridge replacement project- no action
- f. Landscaping issues - discussed options for 104th and 32 to replace cherry trees, more info required.
- g. Phase 2 for trail gravel work on N lake- no action
- h. Interest-earning options for HLHOA funds- discussed and may be option for new Board
- i. LakeWise - no action
- j. Entrance signs project- no action
- k. SCD common area evaluation/recommendations- no action

### 7. New Business

- a. Small shed near S lake swing set- Decided no action required
- b. State zoning law changes (HB 1110 & HB 1337)- discussed and will monitor
- c. Uprooted S lake sign (W side)- Dave replaced but still loose, may be item for work party
- d. Work party planning for 2023- Plan for June 10th at 9 AM- items could be top soil by tennis courts, clean mail boxes and other signs , ivy, moss on 35th
- e. Any issues not already discussed- Keys for Fire Dept meetings

### 8. Adjourn; 7:05pm