

HILTON LAKE HOA BOARD MEETING MINUTES - Approved

Thur April 12, 2018 @ 7:00 PM

Hilton Lake Fire Station

1. Call to Order & Roll Call

- President: Dave Meythaler (2012)
- Vice President: Andrew Chaffin (20121)
- Treasurer: Rob Marks (2019)
- Secretary: Jim Brandley (2020)
- Bambie Fontana (2019)
- Sue Ellen Walko (2020)
- Tammy Mally (2020)

Approval of Agenda: M/S/A

2. Community Comments –none attended

3. Approval of March meeting minutes: M/S/A

4. Treasurers Report: 47,626.67. Lewis payment made. 8 unpaid dues and late notices mailed

5. Old Business

- a. Letter for N Lake fence repair – Sent
- b. Fence repair 35th by tennis courts – Completed except for coupling on top rail approximately 6 or 8 sections south of damage. Rob will call fence company
- c. Playground (102nd) canvas tower cover- Bambi order and volunteers put up
- d. Website renewal fees - No contact from Christian
- e. Trail steps on drainage easement by 10515 34th – bid 750 for steps and gravel M/S A
- f. Drainage swale between 102nd and N Lake- Sno Co repair in summer
- g. Documents to post on website N lake fence -Bambi will scan post
- h. Street tree trimming/removal (32nd between 104th and playground) low bid app 900 from Best Tree - M/S A, remove 1and trim 4
- i. 2018 Budget- revise tennis courts to 3000 and playground 6500
- j. Tennis net posts replacement planning discussed posts Andrew will you tube
- k. Spring work party planning (May 19) post notices 8 Am between lakes. Next meeting plan work
- l. Garage sale planning (May 26) post on free sites

6. New Business

- a. Newly elected members and Officers 2018 – see above
- b. Entrance signs repair/replace, trees – walk about 19th at 6 PM planning
- c. Brush pile house west side 102nd play area Letter to homeowner to clean
- d. Any other follow up from Annual Meeting discussions- none
- e. Carcass removal discussion
- f. Keys Sue will pick up and Rob return
- g. Architectural Review- Deck replacement on 107th, Roof 104th

7. Adjourn: 8:21 PM

