

<b>Hilton Lake Homeowners Association Board</b> <hr/> Date: August 5th, 2014 Time: 7pm Location: Fire Station	<b>Monthly Meeting Minutes</b> Homeowners Present: 1. Diane and Rick Gosser	<input checked="" type="checkbox"/> Jim Brandley (2017) <input checked="" type="checkbox"/> Costica Gheorghiu (2016) <input checked="" type="checkbox"/> Christian Mead (2017) <input checked="" type="checkbox"/> Von Kelly, President (2015) <input checked="" type="checkbox"/> Dave Flaming (2015) Chair- Architecture <input checked="" type="checkbox"/> Charlene Lind, Sec-Treasurer (2016) <input checked="" type="checkbox"/> Jade Miller (2017)
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Agenda Item	Topic & Discussion	Follow Up/ Responsible Party for Follow-up
Opening of Meeting	Meeting called to order at 7:13 pm by Jim Brandley. It was noted that a quorum of the Board of Directors were present.	
Approval of prior meeting minutes	Reviewed the June 2nd, 2014 meeting minutes. Discussed the follow: <ul style="list-style-type: none"> <li>- Trash cans still not being emptied</li> <li>- Landscaping bids and their current state</li> <li>- Landscaping still not be done in select areas</li> <li>- Renewal of the landscaping bid is increasing from \$17,460 to \$19,104</li> </ul> Motion by Ms. Lind, second by Mr. Brandley and carried to approve June 6th, 2014 minutes.	
<b>Report of Officers:</b>		
Treasurer	Charlene provided a handout of the budget. 5 owners still past due. Jade to look into placing leans on past due properties. Insurance renewed, but not paid at this point. Budgets available for land improvements, play grounds discussed: <ul style="list-style-type: none"> <li>- 32<sup>nd</sup> place location: needs review for replacement</li> <li>- 107<sup>th</sup> place location: structurally leaning and needs review</li> <li>- 102<sup>th</sup> place location: needs review</li> <li>- Jade to review replacement cost of sets</li> </ul>	
President	Von reported of the landscaping bid. Possible updates to the contract we have with the landscaper to use better language for what is coved. Jim to assist with the supervision of the landscapers during scheduled job.	
Secretary	None	
<b>Homeowner Presentation/concerns</b>	Diane and Rick Gosser: <ul style="list-style-type: none"> <li>- Concerned about the house of the 107<sup>th</sup> and the properties appearance</li> <li>- Discussion about vehicles parking on sidewalks.</li> </ul>	
<b>Report of Committees:</b>		
Landscape	None.	

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Architectural	Dave Flaming reviewing roofing requests. Jade reported on the picnic bench updates. All benches up to date. Removed the one on 102 <sup>nd</sup> due to condition.	
Lakes	Dave reported on the lakes. Pnder worked and now the lake needs treatment. Dave spoke with Doug (contact who treats the lakes) about next steps. Dave waiting to hear back with schedule to treat the lakes.	
<b>Old Business</b>	None.	
<b>Other Business</b>	Resident requested access to the fence for a BBQ next to the tennis courts.	
Meeting adjourned at: 8:40 PM	Next meeting September 2 <sup>nd</sup> , 2014 at Hilton Lake Fire station	

**Unfinished Business:  
( Not discussed )**

March meeting	Explore possibility of adding trees to area along 35 <sup>th</sup> fence line to help screen out noise from auto-traffic.	Request bids / Charlene
July meeting:	Website needs to be updated to remove resigned board members and available positions.	Jim volunteered to work on website. Charlene to give website book to Jim. Von to give Jim sign-on information.