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| <b>Hilton Lake Homeowners Association Board</b><br><hr/> Date: October 7th, 2014<br>Time: 7pm<br>Location: Fire Station | <b>Monthly Meeting Minutes</b>              |  |
|   | <b>Homeowners Present</b><br>1. Rick Gosser | <b>HOA Board Members</b><br><input checked="" type="checkbox"/> Jim Brandley (2017)<br><input checked="" type="checkbox"/> Costica Gheorghiu (2016)<br><input checked="" type="checkbox"/> Christian Mead (2017)<br><input checked="" type="checkbox"/> Von Kelly, President (2015)<br><input checked="" type="checkbox"/> Dave Flaming (2015) Chair- Architecture<br><input type="checkbox"/> Charlene Lind, Sec-Treasurer (2016)<br><input checked="" type="checkbox"/> Jade Miller (2017) |

| Agenda Item                             | Topic & Discussion  | Follow Up/ Responsible Party for Follow-up |
|---|---|--|
| Opening of Meeting                      | Meeting called to order at 7:08 pm by Jim Brandley. It was noted that a quorum of the Board of Directors were present.  |  |
| Approval of prior meeting minutes       | Reviewed the September 2nd, 2014 meeting minutes.<br>Correction:<br><ul style="list-style-type: none"> <li>- Dave Flaming was to follow up on the lake treatments and issues regarding how the treatments were applied.</li> </ul><br>Motion for approval by Jim Brandley, seconded by Dave Fleming and carried to approve September 2 <sup>nd</sup> , 2014 minutes.  |  |
| <b>Report of Officers:</b>              |   |  |
| Treasurer                               | Charlene was not present, but did send out the treasures report to the board members.<br><ul style="list-style-type: none"> <li>- The treasures report was motioned for approval by Jim Brandley and Jade Miller</li> </ul>   |  |
| President                               | None.   |  |
| Secretary                               | HOA Communications to home owners needs to improve.<br>Suggestion to move to Microsoft Office365 for email and website hosting. It will also give the board access to Microsoft Office products and storage of documents. The move will drop the cost from \$195 to \$170 a year we are currently paying for website hosting and email. This does not give home owners access to Microsoft products or services.<br><ul style="list-style-type: none"> <li>- Motioned for approval by Costica Gheorghiu, seconded by Jade Miller</li> <li>- Christian Mead to lead the migration and setup of new website.</li> </ul> |  |
| <b>Homeowner Presentation/concerns:</b> |   |  |
| Rick Gosser                             | <ul style="list-style-type: none"> <li>- Does the HOA's bylaws have anything regarding residence parking on the sidewalks?</li> <li>- The entrance at 107<sup>th</sup> is overgrown and maintenance is need to</li> </ul>   |  |

| Agenda Item                      | Topic & Discussion   | Follow Up/ Responsible Party for Follow-up |
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|                                  | control the laurel trees.  |  |
| <b>Report of Committees:</b>     |  |  |
| Landscape                        | <p>Von is working with the landscapers to ensure delivery of services. It's noted that the landscaping is looking better since speaking with the landscapers.</p> <p>The sprinkler system needs to be winterized. Need to find a point person to do this.</p> <p>Dave Fleming requests in spring time to have the apple tree near shed to be sprayed for caterpillars.</p> <p>Jim Brandley hauled landscaping debris to Pacific Top Soil for \$44 after a work party cleaning up the trails.</p> <ul style="list-style-type: none"> <li>- Motioned by the board to approve the reimbursement of cost.</li> </ul> |  |
| Architectural                    | None.  |  |
| Lakes                            | Dave to look into the lake treatments done in August.  |  |
| Playgrounds                      | Next steps on the playgrounds is to get cost information and bids for new playground equipment.  |  |
| <b>Old Business:</b>             |  |  |
| Lawsuit                          | The lawsuit regarding the fence will be dismissed by Snohomish County Court on October 10 <sup>th</sup> , 2014 unless the other party requests the lawsuit move forward. The board will wait to hear from Snohomish County regarding its status.   |  |
| <b>Other Business:</b>           |  |  |
| Projects                         | <ul style="list-style-type: none"> <li>- Board members to start putting together a list of projects and cost for the next annual meeting regarding larger projects.</li> </ul>   |  |
| Meeting adjourned at:<br>8:01 PM | Next meeting November 4 <sup>th</sup> , 2014 at Hilton Lake Fire station   |  |

**Unfinished Business:  
( Not discussed )**

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| 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. |