

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Jan 12, 2023 @ 6:00 PM

Online via zoom

1. Call to Order & Roll Call

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|--|---|
| <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 checked="" type="checkbox"/> Rob Marks (2025) | |

2. Approval of Agenda: M/S/A

3. Community Comments- none

4. Approval of December Meeting Minutes: Approved

5. Treasurer's Report: 2022 carry over for 3 months landscaping contract to be paid in Jan along with lake treatment for 2022. 45 homeowners have paid and there are 3 bad addresses. To resolve. Ending balance for 2022 is \$50,018

6. Unfinished Business

- a. Entrance signs design: Questions from last meeting not provided to Jack. Reviewed and he will contact Marshall
- b. Footbridge replacement project- No action
- c. LakeWise discussion: Jack reviewed his meeting with staff. Primary function is to provide homeowners living on or close to lake ways to reduce impacts on lakes by improving drainage, plants and chemicals used.
- d. 32nd Dr trail stairs- Lengthy discussion on materials and steps. Jack and Rob to measure.
- e. Phase 2 for trail gravel work on N lake- No action but may require work party in spring to clean up prior to grass planting
- f. Budget priorities for 2023- Discussed and revised Budget. Changes will be email prior to next meeting.
- g. Landscaping issues- none
- h. Unauthorized fence near N lake at 10304 33rd : Will do follow up letter requesting fence be moved prior to 4/1/23
- i. SCD common area evaluation/recommendations- no action

7. New Business

- a. Any issues not already discussed- Annual meeting date set as 3/23 and March Board meeting will be on 3/2

8. Adjourn 7:45 PM