

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Aug 13, 2020 @ 6:00 PM

Cul-de-sac top of 107th

1. Call to Order & Roll Call

- | | |
|--|--|
| <input checked="" type="checkbox"/> President: Dave Meythaler (2021) | <input type="checkbox"/> Vice President: open (2021) |
| <input checked="" type="checkbox"/> Treasurer: Rob Marks (2022) | <input checked="" type="checkbox"/> Secretary: Jim Brandley (2020) |
| <input checked="" type="checkbox"/> Tammy Mally (2020) | <input checked="" type="checkbox"/> Sue Ellen Walko (2020) |
| <input checked="" type="checkbox"/> Jemima Monroe (2022) | |

2. Approval of Agenda-M/S/A

3. Community Comments- Lisa Lang attended for the first 20 minutes

4. Approval of July meeting minutes- Approved

5. Treasurers Report- \$69,277 as of 7/31. 2 homeowners still in arrears. Aug will have final payment for courts and 2 years' lake treatment.

6. Old Business

- a. Tennis courts – follow up- Completed except for fix on one pickle ball net post.
- b. Lake treatment – treated for algae and south lake also had weed treatment. Discussed future treatments and issues with geese
- c. Playgrounds – Sue had 3 items selected. Decided to contact Dial A Dig for locate of utilities and then stake equipment distance requirements for play items referenced.
- d. Landscaping issues- Shrub and new small plants are being damaged so Dave would like to look at other options. He will also meet with Santos on Monday to discuss. We will attempt to contact Landscaper in Cascade highlands to see in any interest in bidding some of our work
- e. Annual meeting re-plan- on hold
- f. Work Party planning- on hold
- g. Crosswalks between lakes on 104th – Sno Co contacted on 7/27 and it's in que but no definite time frame.

7. New Business

- a. Picnic Tables- Need to be strengthened with screws.
- b. Tennis Court Keys- Suggested multiply members have keys so if one not available others can help. Tammy has extras. Discussed extra security for new courts- New lockset and keys, revising door lockset so need key to leave, lowering existing sign and purchasing new small sign for door. Decided to purchase sign for door with wording" Courts for Tennis and Pickle ball Only".
- c. Website update- Dave updated
- d. Dog waste bag resupply- Sue currently has all and is filling the 3. Suggested we have a few in shed so someone could back up.
- e. Any issues not already discusses- Boats letters sent out, one boat cleaned and the other moved off lake.

8. Adjourn- 7:15