**HOA BOARD MEETINGApproved minutes**

**Thur May 10, 2018 @ 7:00 PM**

**Hilton Lake Fire Station**

1. **Call to Order & Roll Call**

President: Dave Meythaler (2021)  Vice President: Andrew Chaffin (2021) excused

Treasurer: Rob Marks (2019)  Secretary: Jim Brandley (2020)

Bambie Fontana (2019)  Sue Ellen Walko (2020)

Tammy Mally (2020) Excused

1. **Approval of Agenda:** M/S/A
2. **Community Comments** Mary Flaming with a request to trim tree that borders common prop. She will mark what needs to be removed.
3. **Approval of April meeting minutes:** M/S/A
4. **Treasurers Report:** Balance as of 4/30- 48,396.57 Rob will adjust 2018 budget estimates.
5. **Architectural Requests-** Roof request approved
6. **Old Business**
   1. Board member roles/assignments - Reviewed and updated form
   2. Fence repair 35th by tennis courts – Completed
   3. Playground (102nd) canvas tower cover
   4. Website renewal / Documents to post (lawsuit paid in full, N lake fence easement) Documents still need to be posted. Nothing from Christian
   5. Trail steps on drainage easement by 10515 34th - No firm date to complete
   6. Spring work party planning Discussed at length. Rob will be coordinator
   7. Garage sale planning (May 26) Bambie lead
   8. Brush pile house west side 102nd play area-Rob contacted and it was removed
   9. Entrance signs repair/replace – no discussion
   10. Tennis net posts replacement planning- no discussion
   11. Tree removal& trimming on 32nd completed by Best tree
7. **New Business**
   1. Response to Letter for N Lake fence repair reimbursement- Decided not to take any additional action
   2. Mowing too close to lake / Blowing grass into lake- Last mowing they accomplished
   3. Discussed trees to plant as replacements for dying cherry- additional research required.
8. **Adjourn:** 8:25