

HILTON LAKE HOA BOARD MEETING APPROVED Minutes

Thur Apr 11, 2019 @ 7:00 PM

Hilton Lake Fire Station

1. Call to Order & Roll Call

- President: Dave Meythaler (2021)
- Vice President: Andrew Chaffin (2021)
- Treasurer: Rob Marks (2022)
- Secretary: Jim Brandley (2020)
- Tammy Mally (2020)
- Sue Ellen Walko (2020) Excused
- open (2022)

2. Approval of Agenda M/S/A

3. **Community Comments:** Natalie, 107th st se attended and volunteered for playground committee

4. Approval of March meeting minutes: M/S/A

5. **Treasurers Report:** March ending Bal 67,288. Five homeowners not current with dues. Lengthy discussion on reserves.

6. **Architectural Requests:** 2 roofs – completed.

7. Old Business

- a. Replacement of faded/damaged metal signage- Order received Rob will contact when ready to install
- b. Well pump on N lake- no action
- c. Playground update planning- Have 3 homeowners and 2 Board members interested.
- d. Repair of entrance sign at 35th and 107th – Need work, possibly work party
- e. Board of Directors open position- no one interested at this time
- f. Planning for Spring Garage Sale Apr 27th – Tami will do ads and signs
- g. Planning for Spring Work Party May 18th- No action
- h. Tennis court net posts replacement project- Andrew has 1 bid and 2 more coming this week
- i. Response to Cul-de-sac proposal for 34th Dr – Dave will email and tell them no budget for this.

8. New Business

- a. Broken window from mower on S lake- Contacted landscaper and believe its fixed.
- b. Neighbor complaint about broken fence and neglected roof on 33rd – Dave letter to homeowner
- c. Neighbor complaint about double-rental house on 102nd – Emailed that Sno Co should be contacted.
- d. Sprinkler backflow test- completed
- e. Planning for fish stocking- Jim will get next month
- f. Planning for picnic table replacement- Andrew will look at options and have something next meeting
- g. Planning for trail gravel project- Jim will measure and send info to Rob, landscapers. Jim will get additional bids.
- h. Planning for lake treatments. Dave will contact firm
- i. Mail chimp for homeowner emails? Trial usage by Board. Use Board@hiltonlake.org
- j. Selection of Officers for 2019-20- Same as 2018
- k. Landscaping-Rob will mark a 2 ft wide area around both lakes that landscapers will leave in natural state. Hope to cut down on grass in lake and geese, ducks on shore

9. Adjourn: 8:25