

HILTON LAKE HOA BOARD MEETING MINUTES DRAFT

Date Time: September 5th @ 7:10 PM

Hilton Lake Fire Station

1. Call to Order Roll Call

President: Stan Sinex -2019

Vp: Dave Meythaler -2018

Treasurer: Rob Marks-2019

Secretary: Jim Brandley 2020

Position 1: Bambie Fontana - 2018

Position 2: 2020

Position 3: -2020

2. Approval of Agenda: M/S/P

3. Community Comments:

Names: Sue Ellen Walko – New member with general questions about community.

4. Approval of previous meeting minutes: Secretary printed incorrect month and will bring to Oct meeting

5. Treasurers Report: Balance as of 8/31 – 30,197.99, Outstanding bills for lake treatment and audit . M/S/P reimbursement for paint & sprinkler heads for 264.15

6. Old Business:

a. Tennis Court Repair- Dave to try and contact

b. Bambie - Back-up person for Christian and HOA Website maintenance- Done

c. Bambie - HOA Member e-mail list clean-up and reconciliation-Done

d. Bambie - Using e-mail to contact members, setting up Google Account- continuing problems with Hotmail- Jim need Gmail.

e. Bambie - Dog Decoys – replace & build our own. – Will put out

f. Stan – Drug House updates - Stan will give information to Sno Co Sheriffs office of neighbors. Will revisit the proposed revision to CC&R later.

g. Stan - Committee member expansion and contact info- Bambie will post restrictive info to web.

h. Stan - Calendar with Major Events, Work Party, Garage Sale, Annual Meeting – To Web

i. Dave – Playground Swings Painting completed except for 107th. Chains on 107th still need replacement. Rob will check on new canvas covers.

j. Rob – Pump – lengthy discussion of issues- Jim will get quotes for maintenance

k. Christian – Tree Removal – Motion made but not seconded for removal so tree will stay. Discussed possible options, no action.

7. New Business: Dead tree- south lake- Jim will get quotes. Discussed identifying other dead trees which may be hazard.

8. Other items: Dates for future meetings, Bambie to resend list

9. Adjourn: 8:28 PM

7/1/2016 Sign-in

Name Christine Ekrem
Peten Ekrem

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Natalie Tacher

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Justina Olmsted 339

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Heather Watson 3201

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Jaral Watson

CHRISTIAN -

TENTATIVE

Hilton Lake Board Major Events Calendar

9/5/17

January

Form Nominating Committee, prioritize spending & projects for New Year, reserve room, advertise annual meeting, check status of annual dues billing.

February

Prepare General Meeting agenda for members to handout including list of prior year accomplishments, check on nominating committee

March

General meeting, prepare chairs tables and meeting handouts, sign-in sheet, voting ballots with names from nominating committee. Ask for project ideas from members, vote, and recover HOA keys from Board members who are leaving.

April

Advertise May Work Party & Garage Sale last Saturday, Vote in new officers- update website, lake treatment, walk through for work party 2nd Saturday in May. Contact Landscaper and Work Party Committees. See Work Party instructions and Garage Sale Instructions

May

2nd Saturday Work Party - see work party preparation outline. Turn on Pump?

June

Turn on Pump

July

Contact Landscape and Work Party Committees to review any Work Party list and prepare for Fall Work Party.

August

Walk through fro Fall Work Party lists. Advertise Fall Work Party.

September

Fall work Party, see set-up instructions.

October

Review new year's Budget, dues and invoicing time table, Turn-off pump
Review Landscaper Budget

November

Invoicing for dues time table, newsletter with calendar of major events; Garage Sale, Work Parties, News. etc.

December

Send Newsletter, invoices, Prepare budget & multi-year forecasting for next year.

9/5/17

\$1500.00

Vacant and Neglected Homes of Landlords and Owners

Addendum to CC&R's

Vacant and/or neglected Homes that become a detriment to the safety and general welfare of the HOA members due to criminal or suspected criminal activity may be fined a fee equivalent to the cost of a daily security service and/or central station alarm system with exterior alarm bell.

All vacant home owners are required to secure the home and sign a no trespassing agreement with the Snohomish County Sheriff's office and post no trespassing signs on the property in the front and in the rear. The Sheriff's Office no trespassing agreement must be on record with the HOA.

Neglected homes with landscaping and maintenance problems may be fined the equivalent of a regular landscaping service and/or estimated costs to repair the exterior of the home. Unreasonable amounts junk, garbage, and unlicensed and/or non-running vehicles may be fined the equivalent of off-site storage fees and towing charges. No vehicles may be parked on the street for longer than 24 hours per County parking regulations.

Any attorney fees paid by the HOA to enforce these rules will be reimbursed by homeowner.

Accumulated fees may result in a lien on the property.