

# HILTON LAKE HOA BOARD MINUTES

Feb 7, 2017 - 7 PM @ Hilton Lake Fire Station

## I. Call to Order and Roll Call

Board members and term expiration

President Dave Meythaler - 2018

Vice President Christian Mead - absent – 2017

Secretary Stan Sinex – 2019

Rob Marks Treasurer – 2019

Jade Miller – absent - 2017

Jim Brandley – 2017

Bambie Fontana - absent 2018

## II. Community member comments

No members

## III. Approval of January Meeting Minutes

Remove Jade as present - approved.

## IV. Treasurer's report

Approved – continued collections of past due amounts makes the Budget surplus better. Discussion of developing long-term budgeting for big maintenance items, such as playgrounds, lake, and basketball/tennis courts

## V. Old Business

### a. Landscaping update

Dave to contact Jade about status.

### b. Follow-up on Architectural Control Request/Approval form

After review, it was approved to post on website.

### c. HOA shed – roof, rats, etc.

Agreed to wait until spring for further action

Discussion on dog disposal bags invoice coming.

d. Budget priorities for 2017

Discussion of estimate of funds available next year and \$12,000 payment of 2nd Lawsuit installment.

Possible list of priorities for spending

Lake Treatments

Tennis Courts - Rob see if work party can do this.

Playground – 107th

Shed Roof

Entrance(s) Sign repair

Tree removal baseball field per-Arborist - Work Party?

e. Spring Work Party planning

6:00 pm meeting of Board between Lakes prior to regular meeting on 7<sup>th</sup> of March to perform a walk-around review of development. Possible initial list of work and priorities.

Jim to resend the list he developed. Jim also reviewed monthly dues of some other HOA's as a guide for Hilton Lake and discussed a possible special assessment for certain projects.

VI. New Business

b. Outstanding dues for 10422 34<sup>th</sup> Dr (Hong/Carson)

This was paid.

c. Silver Lake Neighborhood Association discussion

Dave attended and discussed organization. HOA will post link to meetings if anyone wants to attend.

d. Common Area Maintenance spreadsheet from Jim.

It is done, Jim to resend to Board.

e. Motorhome/repair business eyesore on 102<sup>nd</sup>

County Officials and Sheriff are following the member complaints

f. Erosion prevention rocks thrown on ice at south lake

Jodi needs to come and describe his concerns.

g. Updates to HOA mailing list – ideas?

Rob stated that the current system is easy to follow.

h. Annual meeting notice/preparation

Rob sending notice, to include Garage Sale date.

Discussion on garage sale same weekend as Pioneer Trails.

h. Fishing request from non-homeowner/member.

Discussions ranged from agreement to non-agreement  
Dave volunteered to write a response that the Board  
could review and comment on.

j. Paypal issues

Christian told Rob he had fixed problems.

VII. Miscellaneous issues not included in agenda (as time permits)

None

VIII. Adjournment