

## HILTON LAKE HOA BOARD MEETING Draft Minutes

Thur Nov 11, 2021 @ 6:00 PM

Online via Zoom

### 1. Call to Order & Roll Call

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> President: Dave Meythaler (2024) | <input checked="" type="checkbox"/> Vice President: Jemima Monroe (2022) late |
| <input checked="" type="checkbox"/> Treasurer: Rob Marks (2022)      | <input checked="" type="checkbox"/> Secretary: Jim Brandley (2024)            |
| <input checked="" type="checkbox"/> Tammy Mally (2023)               | <input checked="" type="checkbox"/> Sue Ellen Walko (2023)                    |
| <input checked="" type="checkbox"/> Jack DeWaard (2024)              |   |

### 2. Approval of Agenda: M/S/A

### 3. Community Comments: None

### 4. Approval of Oct meeting minutes: Approved

### 5. Treasurer's Report: Balance \$41,481. Waiting for invoice for gravel on S lake.

### 6. Unfinished Business

- a. Playgrounds update: Adjusted date for equipment 11/19. Reminder that someone needs to contact Silver lake water to mark sewer and Sno c for drainage
- b. Hazard tree removal and/or pruning: Lengthy discussion and all tree issues. Board to meet on 11/13 @8 am to field review trees. FYI Pioneer Trails HOA has used Bills Tree service for 29 years for all their removal and trimming, They do hourly rate of 150 for 2 or bids. 360-659-9623
- c. Gravel project update: completed S lake next will be trail to 107th
- d. Landscaping issues: none
- e. HL News via email- no action

### 7. New Business

- a. Unauthorized stone memorial bench between N lake and trail: Board to send letter requesting removal within 14 days and to minimize damage to grass area.
- b. Boat parked by lake after Oct 1 deadline- may be gone.
- c. Budget priorities for 2022- discuss next meeting
- d. Any issues not already discussed- Fence at 10304 33<sup>rd</sup> not approved and may be on common ground. Board to send letter requesting additional information for location on property and materials used.

### 8. Adjourn: 7:29