

HILTON LAKE HOA BOARD MEETING Minutes - APPROVED

Thur Nov 14, 2019 @ 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 (2022) Secretary: Jim Brandley (2020)
- Tammy Mally (2020) Sue Ellen Walko (2020) excused
- Jemima Monroe (2022)

2. Approval of Agenda: M/S/A

3. Community Comments: Natalie Tacher to discuss item 7a

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

5. Treasurers Report-\$47,256 as of 10/31/19. 3 homeowners not paid. Revised last month's report concerning landscaping bill, change in sales tax increase

6. Architectural Requests--None

7. Old Business

- a. Playground Committee Update- Survey completed on 107th and the majority want small equipment in existing area. Waiting for installation costs. Still considering swings and other items for area by Tennis court.
- b. Work Party follow-up (more woodchips, more laurels pruning, other?) Possible wood chips added by landscaper
- c. Removal of dead trees and trimming along street between lakes- 3 trees marked, no bids
- d. Plantings for hillside cleared of blackberries and bare slope between trail and S lake- Discussed
- e. No Dumping sign for N lake trail at NE end of chain link fence- Not ordered
- f. Entrance sign at 35th and 107th - No action
- g. Offload Andy's duties- Discussed and Dave will talk with Andrew
- h. Discuss annual dues rate for 2020- M/S/A motion to keep dues same as 2019
- i. Budget priorities for 2020- Tennis courts, trail gravel on 107th, Playground(s)
- j. Tennis court net posts replacement project- Discussed doing complete court as one contract, maybe adding concrete for swings?

8. New Business

- a. Fire station reservations for 2020- Same time, days. Annual meeting 3/19/20
- b. Newsletter content for Jan dues mailing- Possible items; Coyotes, dogs on leash, cleanup after dogs.

9. Adjourn: 8 Pm