

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Feb 14, 2019 @ 7:00 PM

Hilton Lake Fire Station

1. Call to Order & Roll Call

- | | |
|--|---|
| <input checked="" type="checkbox"/> President: Dave Meythaler (2021) | <input checked="" type="checkbox"/> Vice President: Andrew Chaffin (2021) |
| <input type="checkbox"/> Treasurer: Rob Marks (2019)Excused | <input checked="" type="checkbox"/> Secretary: Jim Brandley (2020) |
| <input type="checkbox"/> Bambie Fontana (2019) Excused | <input checked="" type="checkbox"/> Sue Ellen Walko (2020) |
| <input checked="" type="checkbox"/> Tammy Mally (2020) | |

2. Approval of Agenda: M/S/A

3. Community Comments- none

4. Approval of Jan meeting minutes Approved with changes to item 8a

5. Treasurers Report- Mid Feb balance 62,273. M/S/A

6. Architectural Requests- none

7. Old Business

- a. Conservation District plant sale – rescheduled due to weather- Plant pickup 2/17/19
- b. Replacement of faded/damaged metal signage- Rob and Tammy redid inventory signs posts will have cost estimate next meeting
- c. Playground replacement for top of 107th hill- Long discussion concerning replacement. Agreed to discuss at Annual meeting
- d. Well pump on N lake- Running now. Tammy will talk with Rob about service. Sue volunteered to help if Rob dos not have time
- e. 2019 Budget – need to finalize and post to website before postcards go out- Tentative meeting next Thur at Sue’s 6 pm to finalize.
- f. Long-range budget planning (capital improvements/replacements) Reviewed and discussed maintenance items versus replacement of larger capitol facilities. Necessity to plan and move ahead with items. Possible contracting some of the work instead of hoping we could do work party.
- g. Issues regarding drainage easement by 10515 34 th st – Nothing from homeowners
- h. Event dates for 2019- Discussed fall garage sale. Tammy and Bambie will review after spring garage sale.

8. New Business

- a. Entrance sign at 35th and 107th st Damaged by car will look at straightening
- b. Creation of committees to more quickly address issues which come up between meetings and improve the efficiency of our meetings- Annual meeting discussion

9. Adjourn- 8:20 Pm