

## April 5<sup>th</sup> 2016 Hilton Lake HOA Meeting Minutes

### Board Members:

- Dave Meythaler
- Stan Sinex
- Jim Brandley
- Christian Mead

### Home Owners:

- Costica Gheorghiu
- Dave Flaming
- Rob Marks
- Louis Meythaler
- Mike Shorb

### Home Owner Comments:

- Dave Flaming: Concerned about the lake treatments. Dave and others present would like to see treatment of the lake
- Conversation from the lakes regarding budget led to discussion of the lawsuit. To date, the HOA owes \$37,500 to the Lewis. Mike brought up that last year at the annual meeting, it was voted to appeal. Mike would like we have our case reviewed by an appeals lawyer to understand if we should continue with appeal the case. Discussions continued about the case and the legal steps. Mike requested that we do not sit back and should move forward with appeal.
- Jim showed a map of the new survey lines that were provided an hour prior to this meeting. The board will be reviewing the new survey in the following days.
- Rob asked that the minutes need to reflect more information about the lawsuit. Requests that more information be provided to the community. As a postmortem, we need to communicate what can be communicate that does not violate the case.
- Discussion about the appeal process continued amongst the board and those present.
- Mike would like to see the board process with finding a local appeals lawyer and spend a few thousand to see about the appeals process.
- Dave Flaming requested permission to contact the lake treatment person for a quote.

### Board:

Jim stated the discussion/process of filling open positions.

- Rob Marks has volunteered to be on the board.  
MOTION: Stan motioned that we move to accept Rob to fill the open position. It was seconded by Christian. The other board members all approved of Rob filling the open position.
- Stan will find out if Tammy would volunteer to be on the board to fill Rory's vacant spot.
- Positions on the board were discussed and the following assigned:
  - o President: Dave Meythaler
  - o Vice Present: Christian Mead

- Secretary/Treasurer: Stan Sinex (4/14/16 Via email vote of the Board - Charlene Lind will remain in the position of Board Treasurer filling Rory Engels' vacant position)
  - Treasurer: Charlene Lind
  - Member at large: Jim Brandley
  - Member at large: Jade Miller
  - Member at large: Rob Marks
- MOTION: It was motioned that we accept the board sit assignment as above. All members present agreed and approved to the new board assignments.
  - Christian to handle the Work Party and Garage Sale details. Christian will contact Rory for details on the original plans for the Work Party.

Lawsuit:

- Stan discussed the law firm that was recommended to him. He spoke with the law firm Anderson Hunter. The price range for the firm is about \$10k.
- Dave spoke with a law firm that specializes in appeals, Corey Parker Law Firm. The price for the law firm is \$6,000 up front and if we won another \$5,500 would be paid. The appraisal was done for free while Anderson Hunter is looking for a fee. Dave spoke with the Snohomish Bar Association.
- Rob was embarrassed with the performance of our current lawyer.
- Jim also got the same recommendation for Anderson Hunter Law Firm. Jim stated that we have gone through two lawyers. Toni has not been the best, but Toni has had his hands tied.
- Rob asked the question, do we go with the appeal or do we cut our losses?

More discussions continued regarding legal proceedings occurred on whether we proceed with appeals or not.

Rob motions that we provision \$1,000 for legal advice from a lawyer. Jim seconds the idea for legal advice.

Stan will call with Law Firm for more information and we will discuss over email to determine the next steps.

Jim will work with Charlene, Stan and Dave to move the names on the bank accounts.

MOTION: Jim motioned to adjourned at 8:34 PM. All board members agreed.

UPDATE: April 14<sup>th</sup>, 2016 – Charlene Lind will fill the position of Board Treasurer as Tammy has opted not to be on the board at this time and Stan Sinex is Secretary. Charlene fills the possible of Rory Engle whose term ends in 2018.

UPDATE: April 14<sup>th</sup>, 2016 – Rob was unsure if he was part of the board and expressed concern about the voting process on the board. This feeling was shared amongst the board members. It was clarified that Rob is on the board. He will be filling the open 3-year term ending in 2019. Rob's position on the board at this time is Member at Large.