

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Dec 8, 2022 @ 6:00 PM

Online via zoom

1. Call to Order & Roll Call

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|--|--|
| <input checked="" type="checkbox"/> President: Dave Meythaler (2024) | <input type="checkbox"/> Vice President: Jack DeWaard (2024) excused |
| <input checked="" type="checkbox"/> Treasurer: Jemima Monroe (2025) | <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"/> Rob Marks (2025) | |

2. Approval of Agenda: M/S/A

3. Community Comments: none

4. Approval of November Meeting Minutes: Approved

5. Treasurer's Report: Notices mailed for 2023 dues. Balance ending Nov \$46,536

6. Unfinished Business

- a. Landscaping issues: Cherry tree on 104th broke, contact Santos. Move tree removal costs from landscaping to Tag Work
- b. Entrance signs design discussion: lengthy discussion on 4 options provided by Marshall. Dave to pass on questions to Jack for follow up.
- c. Footbridge replacement project- no discussion
- d. 32nd Dr trail stairs- Jim to take pictures of stairs used by Cascade highlands
- e. Phase 2 for trail gravel work on N lake- no action
- f. Budget priorities for 2023- No changes to draft
- g. Unauthorized fence near N lake at 10304 33rd – Dave to send email tomorrow
- h. SCD common area evaluation/recommendations- no discussion

7. New Business

- a. LakeWise discussion- Interested in follow up if Jack schedules.
- b. Gate combo policy discussion- Decided that Board member should be present if homeowner wished to use.
- c. Lost tennis court key fee discussion- M/S/A motion to charge \$10.00 for replacement of lost key.
- d. Any issues not already discussed: Tree purchase from conservation sale. 10 each of fir and cedar trees, 2 Madrona and 10 vine maple trees, providing they are available.

8. Adjourn; 7:27 PM