

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Oct 14, 2021 @ 6:00 PM

Rob's patio and zoom

1. Call to Order & Roll Call

- | | |
|--|--|
| <input checked="" type="checkbox"/> President: Dave Meythaler (2024) | <input checked="" type="checkbox"/> Vice President: Jemima Monroe (2022) |
| <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 Sept meeting minutes: M/S/A

5. Treasurer's Report: Balance 43,468. Made down payment on construction contract for swing and paid for swing equipment.

6. Unfinished Business

- a. Playgrounds update: swing set should be delivered this week. Will contact Const. Company and stake location on Saturday?
- b. Mailbox spares/replacement follow-up; Purchased
- c. Hazard tree removal and/or pruning- Discussed issues on 104th and need to verify that trees are in common area. Tami will mark trees again as tape has disappeared.
- d. Gravel project update: South lake should be finished this month at cost of \$850. Waiting on trail to 107th.
- e. Landscaping issues: A couple of piles of brush are ready for landscaper to pick up
- f. HL News via email: No action. Maybe add something about dog waste and off leash dogs when published

7. New Business

- a. Any issues not already discussed- possible new signs about dogs on leash. Planting of trees in common area, size of trees, water issues, under canopy issues.

8. Adjourn- 6:51