

HILTON LAKE HOA BOARD MEETING Approved Min

Thur Feb 9, 2023 @ 6:00 PM

Online via zoom

1. Call to Order & Roll Call

- | | |
|--|---|
| <input checked="" type="checkbox"/> President: Dave Meythaler (2024) | <input checked="" type="checkbox"/> Vice President: Jack DeWaard (2024) |
| <input checked="" type="checkbox"/> Treasurer: Jemima Monroe (2025) | <input checked="" type="checkbox"/> Secretary: Jim Brandley (2024) |
| <input checked="" type="checkbox"/> Tammy Mally (2023) | <input type="checkbox"/> Sue Ellen Walko (2023) excused |
| <input checked="" type="checkbox"/> Rob Marks (2025) | |

2. Approval of Agenda: M/S/A

3. Community Comments- none

4. Approval of Jan 2023 Meeting Minutes M/S/A

5. Treasurer's Report \$59,948 as of 1 /31/23. Homeowners not paid are 32. PayPal used by 15 homeowners to date.

6. Unfinished Business

- a. Annual Meeting Board will go back to in person meeting starting April at Fire station. Regular meeting, April only 11th or 13th and annual 19th or 20th depending on availability.
- b. Entrance signs discussion- Jack will get digital artwork for Marshall sign. Voted on vertical sign option 2, approved. Bids from other sign companies to include removal and installation
- c. Footbridge replacement project: Rob looking at options.
- d. 32nd Dr trail stairs: Rob submitted drawing for stairs and estimate of about \$10,000. Will look for bids with this design
- e. Phase 2 for trail gravel work on N lake- on hold due to wet area.
- f. Budget for 2023- Revised and approved.
- g. Landscaping issues- Small tree down on N lake. Will leave for time being.
- h. LakeWise org. – Jack to do brief presentation at annual meeting
- i. Unauthorized fence near N lake at 10304 33rd – Email send to have fixed by 4/1. waiting for response
- j. SCD common area evaluation/recommendations- on hold

7. New Business

- a. Tree work on 32nd. Communication issues with private and HOA work resulted in work which was not approved. Tree stumps grinding not completed. Look for 3 trees to replace trees removed.
- b. SCD Plant Sale. Dave and Jim purchased items for common areas.
- c. Welcome Corps discussion- Jack discuss at annual meeting. It is a community sponsorship opportunity.
- d. S lake outflow culvert/grating- Rob had bid for fabrication only of \$5,021 for cover. Will need other bids and to look at less robust options. Culver in Weir can be inspected when outfall is dry. Then will decide how to proceed.
- e. Policy on overpaid dues. Process overpaid homeowners and do all checks once a month
- f. Any issues not already discussed- none

8. Adjourn 7:49 PM