

**HILTON LAKE HOA BOARD MEETING Minutes Approved**

**Thur Sep 13, 2018 @ 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 checked="" type="checkbox"/> Treasurer: Rob Marks (2019)      | <input checked="" type="checkbox"/> Secretary: Jim Brandley (2020)        |
| <input checked="" type="checkbox"/> Bambie Fontana (2019)            | <input checked="" type="checkbox"/> Sue Ellen Walko (2020)                |
| <input checked="" type="checkbox"/> Tammy Mally (2020)               |   |

**2. Approval of Agenda:** moved item 3 to 6 - M/S/A

**3. Community Comments** – Reviewed ground rules with homeowners attending

**4. Approval of July meeting minutes. M/S /A**

**5. Treasurers Report-** balance as of 8/31- 38,029, all dues paid. Rob requester reimbursement for lien release and office supplies. M/S/A

**6. Architectural Requests-** 3228- 107<sup>th</sup> roof replacement which was completed prior to form being submitted.

**7. Old Business**

- a. Issues regarding drainage easement by 10515- 34<sup>th</sup>. Lengthy discussion with motion made and passed. Homeowners of lot 60 and 61 need to indicate their desire to proceed with allowing property access and Board would contact attorney to see what could be done as to type of easement. Cost limited to 1 hour
- b. Website issues- Add Sno Co contact number to site for road, right of way issues
- c. Lake treatment – completed with suggestion we do next June
- d. N lake tree cutting formal request submitted.
- e. Playground replacement for top of 107<sup>th</sup> hill- Bambie will send quote out.
- f. Planning for fall work party Cancelled
- g. Planning for fall garage sale-Cancelled
- h. Replacement of damaged small metal signage- Next meeting
- i. Tennis net posts replacement planning- Jim & Andrew get quotes and try for replace of posts this fall.
- j. 107<sup>th</sup> Cul d sac plan submitted by Sue.

**8. New Business**

- a. Homeowner on 102<sup>nd</sup> request to trim vegetation to improve lake view- no action, possible work party item
- b. Dead tree hazard behind Farris property on 32<sup>nd</sup>. Fred will put ribbon on 3 trees and Jim will get quotes.
- c. Picnic tables on N lake – refurbish or replace? - next meeting
- d. Bowed/bouncy board on bridge over canal- next meeting
- e. Well pump on N lake- Rob will get quotes
- f. Fires and platform activity in forest W of N lake- Dave will met with 2 other HOA boards to discuss
- g. Ivy killing trees on S lake- maybe work party item spring
- h. Tennis court lock- fixed
- i. Using “Robert’s Rules” for Board meeting discussion use next meeting

- j. Creation of committees to more quickly address issues which come up between meetings and improve the efficiency of our meetings- maybe latter this year
- k. Complaint about “street appeal” along 35<sup>th</sup> Ave- Charlene will draft letter for Board to Review
- l. Landscaping for cul-de-sac on 34<sup>th</sup>- Charlene submitted request Maybe subcommittee to develop policy for
  
- M. Prioritizing Items for budget- Jim will draft and send out

**9. Adjourn- 8:59**