

**HILTON LAKE HOA BOARD MEETING Approved Minutes**

**Thur Sep 9, 2021 @ 6:00 PM**

**Cul-de-sac top of 107<sup>th</sup>**

**1. Call to Order & Roll Call**

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|--|--|
| <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** Attending- Diane G, Ric G, David H

**4. Approval of Aug meeting minutes-** Approved

**5. Treasurer's Report:** \$53,177 as of 8/31/21. Reviewed expenses for previous month.

**6. Unfinished Business**

- a. Diesel spill follow-up: Email sent to Sno Co and no response to date. A HL homeowner did talk to someone from Sno co and they said did not see or find any diesel.
- b. Playgrounds update: Swing set ordered – approximately 10 weeks for delivery. Will use Lowery construction for install.
- c. Fall social event: Discussed and with latest Covid issues put on hold until 2022
- d. Gravel project update: No response from landscaping company. Suggested made to contact Lowery Const
- e. Landscaping issues: a couple of items mentioned, Rob requested that issues be promptly brought to his attention so he can contact landscaping firm.
- f. Mailbox spares/replacement: email from Cascade Highlands about purchase of used box. Approval previously given to proceed.
- g. Homeowner survey follow-up: Posted notice on web site.
- h. HL Summer News via email: ongoing
- i. Hazard tree removal and/or pruning: Board members to look at trees and flag ones for consideration

**7. New Business**

- a. Noisy neighbor report on 104<sup>th</sup> – Not HOA issue
- b. Suspected drugs found on lake trail- Sheriff contacted and stuff tossed.
- c. Carport request on 107<sup>th</sup> - Approved
- d. Any issues not already discussed- none

**8. Adjourn: 6:55 PM**