

**Hilton Lake Homeowners Association
Board of Directors (BOD)**

Meeting Minutes:

February 1, 2011, at 7:11 p.m.

BOD Attendees:

N -John Nist, Landscaping Committee (2011)

Open (Ray Delger), VP (2011)

Y -Costica Gheorghiu, Landscape Committee (2013)

Open (Shelia Jordon), Architectural Committee Chair (2011)

Y-Von Kelly, President (2012)

Y-Dave Flaming (2012)

Y-Charlene Lind, Treasurer Secretary (2013)

Y- Rob Marks, Nominating Committee Chair (2013)

Homeowners:

Meeting was brought to order 7:11 pm

January 4, 2011 Meeting Minutes approved

Charlene moves to approve the meeting minutes. Rob Marks seconded

Dave Fleming proxy given to Charlene Lind

Dave Fleming – Yes

Treasurer's Report:

1. 2010 Annual Dues Collection and Liens

- Annual Dues Outstanding – Partial payment made by one homeowner who was 2 years delinquent \$400. Home sale netted \$400 outstanding.
- Liens Outstanding – Treasurer to provide details
- 2011 dues outstanding 27. Deadline is 2-15

2. 2010 Special Assessment – Tennis court

- Outstanding – Treasurer to provide details

o Liens for \$400.00 (2010 dues + special tennis assessment) filed against 1 homeowners

Lines for 2009 dues: 1 homeowner

o Homeowners still owing \$100 special tennis assessment will have the additional \$100 added to 2011 dues bill

liens for 1 home on roof conveyance violation

3. Secretary's Report

- Website was not updated with latest minutes? Charlene will maintain
- Still investigating updating website Von will investigate options and cost. Rob to get Dave Miles info to Von for Kendra dl.jiles@comcast.net (Dave Miles)

4. Architecture Committee

- \$4000 lien filed against homeowner installing roof not complying with roof covenant

5. Landscape Committee

- Landscape contract still needs correct contract. Found tennis court is supposed to be blown off every two weeks. How is this being accomplished when they do not have keys.

6. Old Business

- Tennis Courts (new tennis court nets to be delivered)?

7. Upcoming Meeting Date(s)

- March 1st, 2011
- March 15th, 2011 HLHA Annual Town Hall Meeting
- April 5th, 2011

8. Lake Committee

- Fish stocking – will bring before the homeowners at annual meeting.
- Lake treatment decision
 - Rob to contact Fed Excavation for options
 - Will try some lake weed removal at spring work party

9. New Business/Comments from Homeowners:

Vote was taken for online to vote in Kelly Dickey a Board of Directors position replacing Scott's position.

Charlene made a motion to vote in Kelly Dickey, unanimous vote to vote in Kelly.

- Charlene Lind – Yes
- Costica Gheorghiu – Yes
- John Nist - Yes
- Shelia Jordon – Yes
- Dave Fleming – Yes
- Rob Marks – Yes
- Von Kelly - Yes

○ Sheila Jordan – Will not be attending this meeting

Charlene nominated Rob Marks as the Secretary position until the March Annual meeting.

- Charlene Lind – Yes
- Costica Gheorghiu – Yes
- John Nist - Absent
- Shelia Jordon – Yes
- Rob Marks – Yes
- Von Kelly – Yes

Work party needs to be scheduled for April

Notices need to be sent out regarding annual meeting date/time. Charlene will send out notices of meeting.

Delinquent dues notices will be sent on Feb. 16th by Charlene Lind

Charlene will investigate cost to have flyers for Annual meeting mailed for us. Rob made motion to have service do this for us. Board authorized \$80.00 for this purpose. If more, we pursue an email vote.

8. Adjournment of the Meeting – 8:48 pm