

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur May 12, 2022 @ 6:00 PM

Online via Zoom

1. Call to Order & Roll Call

- President: Dave Meythaler (2024) Vice President: Jemima Monroe (2025)
- Treasurer: Rob Marks (2025) Secretary: Jim Brandley (2024) - Absence excused
- Tammy Mally (2023) Sue Ellen Walko (2023)
- Jack DeWaard (2024)

2. Approval of Agenda – Approved

3. **Community Comments** – Marlyn/Robert and Michael Gerrodette, as well as neighbor Daniel, were in attendance. Daniel and Michael introduced compromise regarding unauthorized bench in common space to locate it near plants/flowers on east side of north lake where it would be largely hidden from homeowners' views. Board debated pros and cons, and wants to get community input. Michael and Daniel will send Board photo to circulate to community in survey. Board will pursue this and voted to table this until next meeting.

4. Approval of Apr meeting minutes – Approved

5. **Treasurer's Report** – \$800 in dues came in last month; two dues left to collect, one of which coming in soon Ending bank balance is \$69,085.81 (= \$49,085.81 assets + \$20,000 reserves).

6. Unfinished Business

- a. Playgrounds update – Was to be done two weeks ago, but pickleball players moved playground equipment to different spot. Installers couldn't find equipment. So, installers just laid drainage rock and left. Currently waiting for installers to fit us in. Board raised concerns about drainage rock not dug down enough such that rock will work its way up into woodchips. Board also concerned about direction of swing set (should not face basketball court). Sue to follow up.
- b. Entrance signs refurb/replace – We have bids for existing and dibond signs, but not plasma b/c of design fees involved. Jack to follow up with Marshall signs about design cost, sign cost, and pedestal cost.
- c. Landscaping issues – No issues noted other than rolling rock on trail on backside of north lake.
- d. Unauthorized fence near N lake at 10304 33rd – Waiting on survey from owners. Dave to send email.
- e. Cul-de-sac island removal on 34th Dr – Cul-de-sac was removed and blacktopped.
- f. SCD common area evaluation/recommendations – One recommendation was to have more grouped planting areas to block geese. Need to figure out which areas and enlist community members for this.
- g. Spring/summer work party – To incorporate as part of survey going out about common area bench, etc., that builds on survey results from last year. Goal is to try and identify month/week/day, as well as to timeline out small/short and big/long (e.g., ivy removal) projects. From previous survey, we have actionable data that we need to follow up on.

7. New Business

- a. Stone bench proposal – See “Community Comments” above.
- b. Election of Officers for 2022 – Slate of candidates is Dave (President), Jack (Vice-President), Jemima (Treasurer), Jim (Secretary), and Tammy, Sue, and Rob (At large). Board approved slate.
- c. Zoom recording of Annual – Board raised concerns about limited storage capacity and is looking into what recordings are/are not available. Also discussed move to cloud storage.
- d. Tennis and pickleball nets abuse – Keep an eye on it and encourage residents to record/report concerns.
- e. Any issues not already discussed – Grate on east side of South lake raised as potential issue. Board to take and circulate pictures to discuss at next email.

8. Adjourn – 8:13 pm