

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Aug 12, 2021 @ 6:00 PM

Cul-de-sac top of 107th

1. Call to Order & Roll Call

- | | |
|----------------------------------------------------------------------|--------------------------------------------------------------------------|
| <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: None

4. Approval of June meeting minutes: Approved. Note July Meeting failed to have a quorum

5. Treasurer's Report: Balance ending July \$55,658.

6. Unfinished Business

- a. Playgrounds update: new bid received. Sue has received a few written and verbal bids. Motion to approve purchase of swing set and contractor bid (Lowery Construction) for swing playground for approximately \$13,000 total cost. Passed conditionally on confirming contractor license, and bond, 3rd pole foundation, and swing equipment delivery.
- b. Tennis court update: Contractor patched peeling spots. Continuing problem with people using courts for roller blades and field hokey practice. Note in newsletter.
- c. Mailbox problems, spares, replacement: lengthy discussion on who is responsible for mailboxes. New replacement boxes are 1,700 each. Motion made and passed to purchase old repair boxes not to exceed \$500.
- d. Homeowner survey follow-up: see below.
- e. Landscaping issues: continuing communication problems. Jody and Ray fixed 4x4's on south lake trail
- f. Gravel project update: Waiting for cost estimate
- g. Trail between 107th and 32nd steps and railing: no action
- h. Common area no-cutting email- add to news letter
- i. Hazard tree removal and/or pruning: wait until fall

7. New Business

- a. Rat problem on 32nd: seems to have improved
- b. Summer/Fall social events: discuss Sept meeting
- c. HL Summer News via email: Dave to email out
- d. Any issues not already discussed: Fire Dept meetings still on hold. Discussed adding dogs on leash signs, Oil sheen south lake may be from oil spill Dave saw so we will send letter to Sno Co surface water, Purchase trees for Jack in Sept.

8. Adjourn: 7:30 PM