

HILTON LAKE HOA BOARD MEETING Approved minutes

Thur June 8, 2023 @ 6:00 PM

Hilton Lake Fire Station Meeting Room

1. Call to Order & Roll Call

President: Dave Meythaler (2024)

Vice President: Jack DeWaard (2024)

Treasurer: Jemima Monroe (2025) -absent

Secretary: Jim Brandley (2024)

Tammy Mally (2023)

Sue Ellen Walko (2023) excused

Rob Marks (2025)

2. Approval of Agenda: M/S/A

3. Community Comments; none

4. Approval of May Meeting Minutes; M/S/A

5. Treasurer's Report none

6. Unfinished Business

- a. Phase 2 for trail gravel work on N lake- Ordered and delivered 1,000 worth of gravel. Lengthy discussion concerning purchases prior to Board approval simply due to insertion into the current budget. Board Approved this purchase and an additional up to \$500 was approved for topsoil purchase for this area. Area cleared of rocks.
- b. Tree replacements on 32nd near playground- M/S/A motion to purchase Red Maple for replacement not to exceed \$200.00. Existing areas where trees removed will be filled and seeded
- c. Work party planning for 2023- reviewed list and added possible clean up green belt area by down trees on south lake, cleaning s/w of moss on 35th between 104th and 107th.
- d. 32nd Dr trail stairs project- on hold
- e. S lake outflow grating project- on hold until inspection of outfall pipe
- f. Footbridge replacement project- no discussion
- g. Landscaping issues- request Landscaper for an estimate to remove overhanging shrubs by chain link fence on 35th in the greenbelt area.
- h. Interest-earning options for HLHOA funds- no discussion
- i. Entrance signs project- no discussion
- j. SCD common area evaluation/recommendations- no discussion

7. New Business

- a. SnoCo water rescue training Jun 28, 9 AM-3 PM
- b. Non-HOA Toys vandalized at 32nd playground- no issues

8. Adjourn 6:55PM