

HILTON LAKE HOA BOARD MEETING

Date Time: May 2, 2017

Hilton Lake Fire Station

1. Call to Order Roll Call

President: Stan Sinex -2019

Vp: Dave Meythaler -2018

Treasurer: Rob Marks-2019

Secretary: Jim Brandley 2020

Position 1: Bambie Fontana - 2018

Position 2: 2020

Position 3: -2020

2. Approval of Agenda: Did not do

3. Community Comments:

Names: 7 attended. See attached sign in list for names

4. Approval of previous meeting minutes: M/S/P with minor changes

5. Treasurers Report: M/S/P balance as of 4/30/17- \$39,968.68. 5 homeowners have not paid dues. An audit for 2016 needs to be scheduled.

6. Old Business:

- a. Lake Treatment Dave has located file and contacted Doug? for a proposal.
- b. Tennis Courts- Cleaning scheduled for this week.
- c. 107th Playground- Stan, Jim, Rob looked over last month and decided that with proper leveling would last for a few more years. Jody has volunteered to do, maybe at work party.
- d. Shed- discussed roof replacement again and replacing with a new smaller shed.
- e. Work Party- Bambie's girls will distribute flyer to each house and put on mailboxes this week. Stan and Mary will have a table between lakes and we agreed to reimburse Stan for refreshments. Costica will clean a catch basin and dispose of material west side of dog park.
- f. Email List, Web backup- Bambi will contact Christian.
- g. Board Roles and Assignments – Stan and Bambi will see about using online tools and do a prototype for review.
- h. landscape contract- Information request have not been returned. Withholding of this month's check was approved if situation continues.
- i. Roof replacement –Stan will distribute letter to all owners with existing shake roof
- j. Dissolve HOA or hire Professional management firm-- Discussed issues and cost associated with hiring firm. Dissolving is almost impossible. Will attempt to recruit Board members at work party. Costcia volunteered for Board and they will consider.
- k. Dog decoy still needs to be purchased
- l. Committees- Stan send letters to a few homeowners that had seemed receptive to working on a committee and none responded.

7. New Business:

- a. Fleming's request for driveway replacement discussed and no approval required.
- b. Fence failure between Cascade Highlands and dog park discussed and agreed that fence is responsibility of CH.

8. Request was made that any new material would be distributed by email 1 to 3 days prior to meetings so Board had a chance to review.

9. Adjourn: M/S/P at 8:40