**HILTON LAKE HOA BOARD MEETING Minutes Draft**

**Date Time: October 3rd @ 7:00 PM**

 **Hilton Lake Fire Station**

1. **Call to Order Roll Call**

 [x] President: Stan Sinex -2019 [x] Vp: Dave Meythaler -2018

 [x] Treasurer: Rob Marks-2019 [x] Secretary: Jim Brandley 2020

 [x] Position 1: Bambie Fontana - 2018 [ ] Position 2: 2020

 [ ] Position 3: -2020

1. **Approval of Agenda:** M/S/A
2. **Community Comments**: None

Names: Nancy L

1. **Approval of previous meeting minutes:** Aug and Sept approved. Secretary to send to Bambie for posting
2. **Treasurers Report:** 27,663.03 as of 9/30. 3 dues outstanding, 1 over a year
3. **Old Business:**

a. Christian Tree – Removal Requests- Dave to discuss with home owners to see if compromise solution

b. Bambie - Back-up person for Christian and HOA Website maintenance- completed

c. Bambie - HOA Member e-mail list clean-up and reconciliation- completed

d. Bambie - Using e-mail to contact members, setting up Google Account - completed

e. Bambie - Dog Decoys – replace & build our own, camping Duck Island- no camping and additional decoys ordered. One placed on N Lake

f. Stan – Drug House Sheriff Letter revise and send. Burglary 10437 32nd DR SE, stolen car- discussed multiply break-ins, car prowls. Look into taking photos of sketchy cars, license plates and posting on web site.

g. Dave/ Bambie – Playground Swings- special tool required

h. Rob & Jim – no action. Pump still on.

k. Tennis Courts- no action may need to find other contractor for work. Action by next spring

l. Sue Ellen Walko as Board member- Jim will contact and verify interest and appoint to vacant position.

M. Dead Tree Removal- award contract to low bidder Best Tree.

1. **New Business:**

A. Welcome Wagon – Stan will follow up with Tami.

1. **Other items**:
2. **Adjourn**: 8:05