

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur July 13, 2023 @ 6:00 PM

Hilton Lake Fire Station Meeting Room

1. Call to Order & Roll Call

President: Dave Meythaler (2024)- P

Vice President: Jack DeWaard (2024)-P

Treasurer: Jemima Monroe (2025)-P

Secretary: Jim Brandley (2023)-P

Chuck McKeever (2026)-Excused
vacated (2025)

David Howell (2026)-P

2. Approval of Agenda –M/S/A with additions below

3. **Community Comments-** Ric and Diane G concerns about Tennis courts being used for street hockey practice by HO living at 10503 34th st- Other Homeowners also have noticed. Board will send a letter requesting they stop and suggesting the basketball court could be used for this

4. Approval of June Meeting Minutes- M/S/A

5. **Treasurer's Report-** June balance \$70,638. additional bills coming in July

6. Unfinished Business

- a. Work party follow-up- 22 people attended. Gravel finished on N Lake and down trees on S Lake cleaned up. Need to plant trees in cleaned area. Will purchase at Sno Co plant sale.
- b. 32nd Dr trail stairs project- Will use model of stairs from Cascade Highlands and try for bids. Possibly reduce width to 4 ft for steps.
- c. S lake outflow grating project- Need key to open lock and do inspection of culvert prior to bidding for replacement. Jack will try and locate the key.
- d. Footbridge replacement project- on hold
- e. Landscaping issues- Email approval of bid for tree trimming along 35 approved for \$950.00 Work completed
- f. Interest-earning options for HLHOA funds
- g. Entrance signs project- on hold until 2024

7. New Business

- a. Rob's resignation and Jim's term expiration- Jim to fill Robs position and no volunteers for open position
- b. Lake treatment plan for 2023- Need names of chemicals used to treat algae and weeds. Will try and locate a licensed Aquatic applicator. Should one be identified earlier may proceed by email vote
- c. Election of Officers for 2023- - Continue with same positions and possible discussion of Treasurer position at next meeting
- d. Reassignment of responsibilities from departed Board members- Jack will do FireStation and David will be contact for landscaping. We believe Sue will continue with Dog bags and Tami with Keys and welcome baskets
- e. Bear in the neighborhood

- f. Any issues not already discussed - Tennis court cleaning discussed and decided to postpone until 2024 and have court surface spot repaired at the same time

8. Adjourn- 7:28 PM