

## HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur May 9, 2019 @ 7:00 PM

Hilton Lake Fire Station

### 1. Call to Order & Roll Call

- |                                                                      |                                                                           |
|----------------------------------------------------------------------|---------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> President: Dave Meythaler (2021) | <input checked="" type="checkbox"/> Vice President: Andrew Chaffin (2021) |
| <input checked="" type="checkbox"/> Treasurer: Rob Marks (2022)      | <input checked="" type="checkbox"/> Secretary: Jim Brandley (2020)        |
| <input type="checkbox"/> Tammy Mally (2020) Excused                  | <input checked="" type="checkbox"/> Sue Ellen Walko (2020)                |
| <input type="checkbox"/> open (2022)                                 |                                                                           |

### 2. Approval of Agenda M/S/A

3. **Community Comments** Debbie - concerns about how dry the common Area is and the amount of brush in common area on s side of south lake. Rob requested that brush not be dragged out and left in piles on trail without specific arrangements to dispose of

### 4. Approval of April meeting minutes: M/S/A

5. **Treasurers Report** 66,424 as of 4/30/19. 4 homeowners not paid

### 6. Architectural Requests- none

### 7. Old Business

- a. Board of Directors open position- no volunteers
- b. Garage Sale follow-up – 3 Homeowners, stop having since community due to lack of interest
- c. Planning for Spring Work Party May 18<sup>th</sup> separate sheet
- d. Replacement of faded/damaged metal signage- schedule as separate work item.
- e. Playground Committee update- Next Month
- f. Tennis court net posts replacement project- bids coming in
- g. Well pump on N lake- Breaker required replacement
- h. Planning for trail gravel project- 5 ft wide 2 “deep and contractor option to use 5/8 or PTS- bids for linear ft.
- i. Planning for fish stocking- will apply for permit in July
- j. Planning for picnic table replacement- ongoing
- k. Planning for lake treatments- Quote and schedule requested. - Insure treatment does not impact fish spawning
- l. Repair of entrance sign at 35<sup>th</sup> and 107<sup>th</sup> – Yes and Sue will contact Diane g about painig 2 older
- m. Mail chimp for homeowner emails- ongoing
- n. Response to Cul-de-sac proposal for 34<sup>th</sup> Dr
- o. Neighbor complaint about broken fence and neglected roof on 33<sup>rd</sup> – no action

### 8. New Business

- a. Severe pruning between tennis courts and 107<sup>th</sup> – No action not sure if on common ground
- b. Website update- Some completed
- c. Sno Co Surface Water staff on site- discussed assistance but they are not able to do any work unless HL would dedicate a public access to lakes.

### 9. Adjourn 8:41 pm