

HILTON LAKE HOA BOARD MEETING MINUTES

Date Time: 5-11-17, 6:10 pm

Shed Common Area

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

Special Meeting to discuss shed removal and replacement due to roof failure, rat infestation and size.

Motion made to reuse parts of shed and rebuild for approximately 400 failed for lack of second

Motion passed to remove old shed and dispose at May work party. Contents will be divided between Board members for storage until new shed is acquired.

Discussion considering size, type of shed material and location to be discussed at next meeting

Adjourned at 6:25 PM