

## Hilton Lake Homeowners Association BOD Meeting January 5, 2010 Minutes

**BOD Attendees:** John, Von, Tanya, Costica, Ray

**Homeowners:** Rob Marks, Stan Sinex

Meeting began at 7:05 pm. (John will get the key from the fire chief so we won't be locked out of the room in the future)

Approved November 2009's meeting minutes (Ray approved, Von seconded the motion)

Note: An update to the mailing process was added to these minutes after an informal BOD meeting in mid-Nov.

### Treasurer's Report (10 minutes)

1. Budget - Line item additions to be added:
  - tree maintenance & removal
  - tennis court resurfacing and maintenance (pressure wash annually)
  - audits
2. 2010 dues letters were sent 11/21/09. Dues were collected from **62** homeowners as of 1/4/10.
3. Second notice letters will be mailed to delinquent homeowners on Feb 15, 2010 with next steps outlined. *Second notices will be mailed via certified mail.*
4. Late fees: won't be collected. The 5 homeowners who paid late fees in the past will have a check cut to them.
5. The 2009 year ended with \$11K surplus after all the bills were paid.

### Landscaping Committee (10 minutes)

#### 1. Tennis Court Resurfacing

Scott will collect bids from at least two companies to be presented at the homeowners meeting on March 16, 2010

#### 2. Lake Health

- Pioneer Trails uses a professional company as well as aeration.
- Costica will get an estimate for a diver to pull up lily pads.
- Dredging the bottom of the lake was discussed as a possible solution to the murkiness, but not decided upon due to perceived cost

#### 3. Landscaping Contract

- Bids were collected from:
  - i. Earthworks (\$23,205/year)
  - ii. Northwest Gardeners, Inc. (\$24,897.60/year)
- Decision: Earthworks did not raise their price from last year, so it was decided to go with them again
- Rob complained about the trail between 32<sup>nd</sup> Drive and 107<sup>th</sup> not being maintained. There was a question of it being included in the current contract. Von and John to discuss.

## Architecture Committee (10 minutes)

**Boats chained to trees** –Boats were due out of lakes by December 1. There are still 3<sup>+</sup> boats on the water. Scott and Ray will try to identify the owners.

## Nominating Committee (5 minutes)

There will be at least 4 open board positions (to replace Ray Metz, Ray Delger, Sheila and Pam (?)) Please ask around the neighborhood for volunteers.

## Communications (10 minutes)

1. Wendy Sorensen agreed to provide the Hilton Lake website with content of updates from her crime watch. Wendy currently sends out an e-mail to all interested homeowners upon hearing about any crime activity in the neighborhood.
2. Below is the summary of crimes (as reported to Wendy) from December 2008 to December 2009:

December 30, 2009	Suspicious men came to a homeowner's door (again)
December 19, 2009	Suspicious man came to a homeowner's door with a lost dog story
December 8, 2009	Home burglary on 107 <sup>th</sup>
December 5, 2009	TV stolen from a camper
November 12, 2009	Prowler sighted at 2:15am behind home on 107 <sup>th</sup>
November 9, 2009	Home burglary on 107 <sup>th</sup>
Fall 2009	Man found passed out with drugs in his backpack by the south lake
August 31, 2009	Lawn mower stolen (32nd Drive)
August 31, 2009	Lawn mower stolen (32nd Drive)--different incident than one above
August 18, 2009	Car break-in w/ GPS stolen; shed break-in 2 expensive bikes stolen (house between the two lakes)
August 17, 2009	Bike and helmet stolen from backyard (102nd Pl. S.E.)
July 20, 2009	Hate crime reported! (dead rat w/ babies and note left about voting for Obama)
June 19, 2009	Car break-in--GPS stolen; caught in the act so other items left!
June 18, 2009	Home burglary on 103rd Pl. S.E. (week of the 18th)
June 18, 2009	Car break-ins on 102nd Pl. S.E. (week of the 18th)
June 17, 2009	Car break-in--iPod stolen (34th St.?)
May 2009	Bomb-making materials found in the forest by the North Lake
December 2008	Drive-by shooting

Thank you Wendy, for getting word out!

Rob Marks noted that there have also been several day time break-ins in the Greenwood Park neighborhood (next to Hilton Lake).

**New Business (10 minutes)**

Scott will research a professional management company that sent him a flyer.

Speed bump for 107<sup>th</sup> St. was discussed. The concern was about cars flying down the hill and creating a danger to people and pets. A few years ago it was researched and someone was told it was not possible due to liability of damaging the cars.

Meeting was adjourned at 8:07 p.m. Ray made the first motion and Von seconded it.