

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 32nd Drive and 107th not being maintained. There was a question of it being included in the current contract. Von and John to discuss.

