

**Hilton Lake Homeowners Association
Board of Directors (BOD)
Annual Meeting Minutes
April 5, 2011, at 7:00 p.m.**

BOD Attendees:

- John Nist, Landscaping Committee (2011)
- Vacant, VP (2011) (Ray Delger)
- Costica Cheorghiu, Landscape Committee (2013)
- Vacant Sheila Jordan, Architectural Committee Chair (2011)
- Von Kelly, President (2012)
- Dave Flaming (2012) – (proxy provided to Charlene)
- Charlene Lind, Treasurer (2013)
- Rob Marks, Secretary / Nominating Committee Chair (2013)
- Kelly Dickey (2012)

Homeowners: 19 with 17 homes represented

Opening of the Meeting

Meeting called to order at 7:06 PM

Von opened the meeting by going over the previous year's accomplishments.

Tennis Court resurfaced. Net nest to be installed this spring. Root barrier was installed around perimeter to protect new finish.

2 lake treatments were done last year. Will do at least 3 this year.

Monty mentioned that John Nist had the weighted V-shaped lily pad cutter.

Monty mentioned that water depth would be increased if done more often.

Originally vendor said it should be done monthly to work properly and board agreed. It is all about cost.

Repaired the chain link fences and wood fences in ball-field.

Researched the benefits of annexing with City of Everett

Work party in April was spent on trail maintenance, tree damage, and deadwood, clean swale from 32dr.

Website

Von reported that he contacted Kendra Communications and they have agreed to upgrade the website to a new platform with a new look and feel at no additional charge

Treasures Report:

Budget of \$44,478.00 proposed for 2011. Discussion ensued about delinquent homeowners and how to get those offenders to pay.

Suggestions from the Homeowners:

Dave Miles: Signs need maintenance
Rob Leon: Play-set on 107th has been damaged

Planting of fish in lakes question created lots of homeowner discussion. Board put to a vote of the homeowners and majority votes to spend money to plant fish.

Nominating of new board Members:

Board members expired 2011,
John Nist
Sheila Jordan (resigned)
Ray Delger (resigned)

Nominations taken from the homeowners present:

Cathy Johnson
Tammy Mally
Rob Leon
John Nist-Not present but proposed by Costica

Stan Sinex objected to John Nist being put on the ballot as the RCW's support that a 3yr board member term is just that.
Rob Marks suggested that no one should vote for a potential board member that is not currently present as meeting attendance for board members has been a problem.

Vote by secret ballot was taken and tallied by Secretary (Rob Marks) and checked by Kelly Dickey.

New board members are: Cathy Johnson, Tammy Mally, and Rob Leon.

Adjournment of the Meeting

Motion made by Von, seconded by Rob and carried to adjourn the April 5th 2011 Annual Hilton Lake Homeowners Association Meeting.

The meeting was adjourned at 7:58 p.m.