

HILTON LAKE HOA BOARD MEETING APPROVED minutes

Thur Jul 11, 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 checked="" type="checkbox"/> Tammy Mally (2020) | <input checked="" type="checkbox"/> Sue Ellen Walko (2020) |
| <input type="checkbox"/> open (2022) | |

2. Approval of Agenda: M/S/A

3. Community Comments: None but Ric and Diane G attended

4. Approval of June meeting minutes: Approved with changes to 8d

5. Treasurers Report: 63,122 as of 6/30/19. 3 homeowners still not paid. Misc expenses of approximately 300 to be paid.

6. Architectural Requests: None and no action on roofs from last month

7. Old Business

- a. Board of Directors open position- no volunteers
- b. Follow-up for lake treatments- completed for underwater vegetation, not lily pads
- c. Follow-up for trail gravel project: discussed size of gravel and what to consider for future projects.
- d. Picnic table project; 2 purchased and placed. Rob and Tammy to purchase 1 or 2 more.
- e. Spring Work Party unfinished tasks: Reviewed. Rob/ Tammy will get wood chips for 102nd playground
- f. Playground Committee update. Progress report given on 107th options. Most homeowners around traffic circle prefer to not have playground in circle.
- g. Repair of entrance sign at 35th and 107th – discussed Rob may get bid to have duplicated in granite.
- h. Tennis court net posts replacement project- on hold until fall
- i. Mailchimp for homeowner emails- working, try to add link to web page.

8. Moss removal on 35th sidewalk between 104th and 107th – add to work party list

9. New Business

- a. White Subaru parking between lakes- discussed look at trimming tree by light pole, limited parking from Sno Co
- b. Cedar stump chips between trail and N lake near woods- Dave to talk with homeowners and follow up with email to board.
- c. Another dog decoy stolen.
- d. 2 trees on north lake north side dead on home side of trail- Board to look at

10. Adjourn- 8:45PM