

<b>Hilton Lake Home Owners Board</b>	<b>Monthly Meeting Minutes</b>	
<hr/> <b>Date: July 3rd, 2012</b> <b>Time: 7pm</b> <b>Location: Fire Station</b>	Meeting Chair: Rob M  Reflection:  Scribe:  Process Checker:  Timekeeper:	<input type="checkbox"/> Cathy Johnson (2014) <input checked="" type="checkbox"/> Tammy Mally (2014) <input checked="" type="checkbox"/> Costica Cheorghiu (2013) <input checked="" type="checkbox"/> Rob Leon VP, Vice President (2014) Chair-Landscape <input type="checkbox"/> Von Kelly, President (2015) <input checked="" type="checkbox"/> Dave Flaming (2015) Chair- Architecture <input checked="" type="checkbox"/> Charlene Lind, Treasurer (2013) <input checked="" type="checkbox"/> Rob Marks, Secretary (2013) <input type="checkbox"/> Dianne Gosser, (2015)

Topic	Discussion	Follow Up	Responsible for Follow Up
Meeting called to order at 7:18 pm			
Approval of prior meeting minutes	June minutes approved with spelling correction in Homeowner presentation section.		
<b><u>Report of Officers:</u></b> Treasurers report	\$ ending balance spent to date. Payment received from Lindberg-not in full Carten lien, wants 2010 amount removed from due amount as bankruptcy was in effect.		
President	Nothing		
Secretary	Nothing		
<b><u>Homeowners Presentation/concerns</u></b>  <b><u>Homeowners present:</u></b> None	Fence at Lewis property-no work has been done.		Rob M to draft letter

Topic	Discussion	Follow Up	Responsible for Follow Up
<p><b>Report of Committees:</b> Landscape</p>	<p>Playground on 102<sup>nd</sup> Still needs stain and cover. All need steering wheels.</p> <p>No. lake trees-Tammy has bid for \$1800. Passed motion to have only dead trees cut and removed for \$300. Tammy to coordinate, or have removed with homeowner help. Revisit alternate trees planted or possibly not replant all areas. Tammy to continue to investigate.</p> <p>Tennis courts, Charlene has found J &amp; W Brush for tennis court cleaning.</p>		<p>Dave and Costica</p> <p>Tammy</p> <p>Charlene</p>
<p>Welcoming</p>			
<p>Architectural</p>	<p>Lot 53 on 107<sup>th</sup>-roof lien. Dave received letter from contractor. Dave to look up the Certanteed specification. Homeowner wants to settle?</p>	<p>Dave F</p>	
<p>New Business</p>			
<p>Unfinished Business:</p>			
<p>Meeting adjourned at: 7:55 PM</p>			

