

HILTON LAKE HOA Annual Homeowners Meeting Draft Minutes

Tue Apr 19, 2022 @ 6:00 PM

Online via Zoom

1. **Call to Order and Taking of Attendance:** representatives from -10515 32nd, 10617 32nd, 10305 33rd, 10531 32nd, 3115 104th, 10330 33rd, 10521 32nd, 10512 32nd, 3113 104th, 3133 102nd, 10618 32nd, 10310 33rd, 10630 32nd. – Zoom recording may be posted to HL web site
2. **Welcome and Introduction of Current Board Members**
 - President: Dave Meythaler (2024)
 - Vice President: Jemima Monroe (2022)
 - Treasurer: Rob Marks (2022)
 - Secretary: Jim Brandley (2024)
 - Tammy Mally (2023)
 - Sue Ellen Walko (2023)
 - Jack DeWaard (2024)
3. **Approval of 2021 Annual Meeting Minutes- M/S/A**
4. **Year in Review**
 - a. Gravel on S lake and 32nd hill trails
 - b. Common area landscaping: fallen trees, pruning or removal, plantings- new plants marked by flags. Reminder that vegetation in common area not be pruned without prior approval of Board.
 - c. Architectural requests – required for roofs fences, decks, changes to house structure prior to construction.
 - d. Diesel spill- on 104th st - no detectable damage to lake
 - e. Wild critters – rats, rabbits, coyotes, raccoons, owls, etc- Try not to leave out food
 - f. Crime activity – car prowls, home break-in, mailbox vandalism
 - g. Homeowners survey- completed last year- interest in work parties, social event impacted by corvid last year and hope to follow-up this year
 - h. Website information additions- suggestions send to Board
 - i. Tennis/Pickle ball courts- cleaned this year. Concerns about misuse by field hock or in line skaters. If noticed say something or contact Board
 - j. Swing set update- Planed for area by basketball court. Work may start this week
 - k. Stone bench memorial- Placed in common area without approval and then moved to homeowner’s property. Board in ongoing discussion about this.
 - l. Sno. Conservation Dist. common area evaluation and recommendations Service provided at no cost to Assoc. Report received this month but Board has not had time to review.
 - m. New landscaper contract- 3 year contact to lock in costs and added some barking to areas as additional service
 - n. Removal of 34th Dr cul-de-sac center curbs and ivy- Home owners in area agreed and contacted Sno Co, who agreed to do work at no cost to Assoc.
 - o. Entrance signs refurb vs. replace- Reviewing options and costs.
5. **Treasurer’s Report and Budget for 2022-** Budget on web site. Ended 2021 with approximate balance of \$56,000 and 2022 projected to end with \$43,000 balance.
6. **Opportunities for Homeowner Involvement-** -Playground committee, social event planning, work party- contact Board

- 7. Work Party and Social Event Discussion- see above**
- 8. Community Comments:** Possible issues with lake outfall structure and bridge steps.
- 9. Election of Board Members** (2 positions) nominated Rob and Jemima. No additional nominations or volunteers so elected by acclamation.
- 10. Adjourn; 6:55 PM**