**HILTON LAKE HOA BOARD MEETING MINUTES**

**Date Time: November 2nd @ 7:00 PM**

 **Hilton Lake Fire Station**

1. **Call to Order Roll Call**

 [x] President: Stan Sinex -2019 [x] Vp: Dave Meythaler -2018

 [x] Treasurer: Rob Marks-2019 [x] Secretary: Jim Brandley 2020

 [x] Position 1: Bambie Fontana - 2018 [ ] Position 2: 2020

 [ ] Position 3: -2020

1. **Approval of Agenda:** M/S/A
2. **Community Comments**:

Names: none

1. **Approval of previous meeting minutes**: M/S/A
2. **Treasurers Report:** Balance as of 10/31- 23,345.61
3. **Old Business:**

a. Sue Ellen as Board member- Jim had talked with her but she did not attend. Stan will call her

b. Bambie - Website & E-mails, Anti-goose props- done

c. Neighborhood crime discussion update- none

d. Bambi & Joe – Playground Swings & canvas- no action

 f. Dave- Christian tree removal and or maintenance – no discussion

 g. Welcome Wagon – Tami- no discussion

 h. Drug House Update- Stan discussed his contact with Sheriff’s office. Hope to have bank sign a no trespass letter

 j. Dave – Building Trust- no discussion

1. **New Business:**

A. Annual Meeting, Dues Billing, Newsletter- Dues bill goes out 1st of the year, Rob and Stan ideas for newsletter. Stan requested agenda ideas for annual meeting

B. Move Board meetings to 2nd Thursday every month starting in 2018

c. Possible dumping N lake trail from neighbor, damage to fence, Board members to inspect

1. **Other items**: - Rob to get quotes for trimming cherry trees on 32 and play ground. Jim will miss the Dec meeting. Tree trimming along trail to 107th, possible fall work party
2. **Adjourn**: 7:34