

HILTON LAKE HOA BOARD MEETING Approved minutes

Thur Sep 10, 2020 @ 6:00 PM

Cul-de-sac top of 107th

1. Call to Order & Roll Call

- | | |
|----------------------------------------------------------------------|--------------------------------------------------------------------|
| <input checked="" type="checkbox"/> President: Dave Meythaler (2021) | <input type="checkbox"/> Vice President: open (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 checked="" type="checkbox"/> Jemima Monroe (2022) | |

2. Approval of Agenda M/S/A

3. Community Comments: Lisa L, Diane & Ric G attended. They suggested converting 107th play area into guest parking or covered picnic area.

4. Approval of Aug meeting minutes: M/S/A

5. Treasurers Report: Balance 37,463. 1 homeowner outstand dues.

6. Old Business

- a. Tennis courts – follow up reminder about net support pole- Dave
- b. Playgrounds update- continued discussion on 10th playground area, see above, and review of area with utilities marked. Motion to purchase dome, HOA install with budget of 2,200 passed.
- c. Landscaping issues- homeowner concerned about south lake south side trail wooded area and fire issues. No action at this time.
- d. Annual meeting re-plan- on hold
- e. Work Party planning- on hold except for play area dome installation.
- f. Sidewalks between lakes on 104th – new signs installed by county.
- g. Picnic tables- Dave working on.

7. New Business

- a. Board Meeting venue for fall/winter- Oct meeting same but possible someone's garage or covered deck?
- b. Tennis court low screen near trail- Motion to purchase and install 3 or 4 ft high screen passed with budget of 300.00
- c. Carport/Garage Door request- Carport request required
- d. Pergola/Gazebo request- Required
- e. Any issues not already discussed- Jemima will be gone for the next 6 weeks. Ray B illness and what the Board may do for all his work in the HOA. Letter to homeowner on 107th that had roof done without approval. Suggestion proposed to require all architectural request to be email so Board can respond in reasonable amount of time- no action

8. Adjourn-7:25 PM