

**HILTON LAKE HOA BOARD MEETING Approved Minutes**

**Thur Apr 8, 2021 @ 6:00 PM**

**Zoom call**

**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 type="checkbox"/> Tammy Mally (2020) excused                  | <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; none**

**4. Approval of March meeting minutes: Approved**

**5. Treasurer's Report: Balance as of 3/31- \$65,661. All home owners have paid dues for this year.**

**6. Unfinished Business**

- a. Landscaping issues: Circle on 107<sup>th</sup> not mowed this week. Someone has pruned a couple of cherry trees on the north lake. Dave will try and identify and send letter that Board approval is required prior to any work in common area.
- b. Annual Meeting planning: Tami and Jamima will manage Zoom. Use chat function for sign in.
- c. Playgrounds update: Sue identify swing sets and marked are by basketball court. Need estimates for curbs, chips and excavation of area.
- d. Recruiting for Board positions (Five up for election)- none
- e. Work Party planning: Maybe this spring. Item for Annual meeting

**7. New Business**

- a. Wall+Fence request for 3317 107<sup>th</sup>- Concern about damage to bank on common area and size of concrete wall as viewed from trail. Will request additional information from homeowner.
- b. Any issues not already discussed

**8. Adjourn: 7:05 PM**