

Hilton Lake Homeowners Association Board <hr/> Date: September 1st, 2015 Time: 7pm Location: Fire Station	Monthly Meeting Minutes	
	Homeowners Present - None	HOA Board Members <input checked="" type="checkbox"/> Jim Brandley (2017) – President <input checked="" type="checkbox"/> Rory Engel (2018) - Vice President <input type="checkbox"/> Charlene Lind (2016) - Treasurer <input checked="" type="checkbox"/> Christian Mead - Secretary (2017) - Secretary <input type="checkbox"/> Costica Gheorghiu (2016) <input checked="" type="checkbox"/> Jade Miller (2017) <input checked="" type="checkbox"/> Dave Meythaler (2018)

Agenda Item	Topic & Discussion	Follow Up/ Responsible Party for Follow-up
Opening of Meeting	Meeting called to order at 7:03 PM by Jim Brandley. It was noted that a quorum of the Board of Directors were present.	
Approval of prior meeting minutes	Reviewed the July 7th 2015 meeting minutes. - Corrections are needed for some of the wording which was corrected on the spot. Motion for approval by Jim Brandley, seconded by Jade Miller and carried to approve the July 7th, 2015 minutes.	
Report of Officers:		
Treasurer	No report for the meeting.	
President	<ul style="list-style-type: none"> - There is a court date for the lawsuit. - Lake Water Pump – The water pump is believed to not be pumping. The pipe was cut to see if the water was flowing. Should we service the pump and pipe? Yes. For now, we will turn off the pump and cap the ends for the winter and have it serviced next year. Jim will do the capping and pump turndown. - Lake Treatment – Snohomish County is not able to assist other than provide information. It's recommended to get someone who will monitor the lake from a volunteer point. The data collected can be analyzed by the county and recommendations provided.. - Dead Trees – We will get an estimate to remove the dead trees. There are a few known trees and will scout for more. This will be an action for next meeting. - Reserve Study – We are looking into the reserve study and in the future to have the study done. - Usage of lakes by non-residents – The community is concerned about the non-residents fishing on the lakes, usage of trails and tennis courts. - Pea Patch – Need to poll the community to see if there is interest in setting a community garden. 	

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Secretary	Christian will create access to the historical files for the board to access online via Office365 instead of a USB drive.	
Homeowner Presentation/concerns:		
	- None	
Report of Committees:		
Landscape	- Jade has new contracts from our current landscaper. He was provided with a 1 year and a 2 year contract. The 2 year contract includes barking and maintenance and grass seeding. The pricing is the same as the current pricing schedule. Jade has updates to the contract which he will discuss with the provider.	
Architectural	- None	
Planning	<ul style="list-style-type: none"> - Rory provided an update on the work party. Rory went to homeowners to discuss the work party and recruit leads to assist with the work party. - Rory provided a list of the people who are committed to helping and the plan of action for the work party - Rory has a trailer to get the bark the week prior to the party - Attached are the duties and cost 	
Lakes	- Jim provided an update in the President update above	
Old Business:		
Lawsuit	- A court date is set for the fencing lawsuit. The date is November 4 th at the Snohomish County Court House.	
Other Business:		
	None.	
Meeting adjourned at: 8:25 PM	Next meeting October 6th, 2015 at Hilton Lake Fire station.	