

<b>Hilton Lake Homeowners Association Board</b> Date: November 4th, 2014 Time: 7pm Location: Fire Station	<b>Monthly Meeting Minutes</b>	
	<b>Homeowners Present</b> -Rick Gosser -Rory Angle	<b>HOA Board Members</b> <input checked="" type="checkbox"/> Jim Brandley (2017) <input type="checkbox"/> Costica Gheorghiu (2016) <input checked="" type="checkbox"/> Christian Mead (2017) <input checked="" type="checkbox"/> Von Kelly, President (2015) <input checked="" type="checkbox"/> Dave Flaming (2015) Chair- Architecture <input checked="" type="checkbox"/> Charlene Lind, Sec-Treasurer (2016) <input checked="" type="checkbox"/> Jade Miller (2017)

Agenda Item	Topic & Discussion	Follow Up/ Responsible Party for Follow-up
Opening of Meeting	Meeting called to order at 7:05 pm by Von Kelly. It was noted that a quorum of the Board of Directors were present.	
Approval of prior meeting minutes	Reviewed the October 7th, 2014 meeting minutes.  Motion for approval by Von Kelly, seconded by Jade Miller and carried to approve October 7th, 2014 minutes.	
<b>Report of Officers:</b>		
Treasurer	Charlene provided the treasurer report for the board to review. <ul style="list-style-type: none"> <li>- No new changes to the report.</li> <li>- Reviewed the annual dues notice that will be going out. No changes from last year's notice.</li> </ul>	
President	Von called the landscapers and spoke with them to take care of the laurel trees/bushes during meeting.  Sprinkler system is now winterized. Thank you Rob Marks for handling this activity.  Discussion about the community property and sending a letter to home owners regarding community property is community property Von to contact lawyer regarding this topic.  Board will not meet in December.  General Discussion of project priorities and deadlines of the list.	
Secretary	No movement on the website and email move. Will try to migrate the website and email by end of November.  Do we post home sale prices and information? It's an open question	

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<b>Homeowner Presentation/concerns:</b>		
<b>Report of Committees:</b>		
Landscape	None.	
Architectural	Dave Flaming has approved Ron McKee's roofing request. It meets the HOA standard requirements.	
Lakes	<p>Dave Flaming spoke with the lake treatment company. We will continue with his treatments next year. The board will discontinue the use of ponder.</p> <p>Jim Brandley discussed the dog waste station. The stations are not maintained. Who maintains the dog waste stations? Need better management. Von to speak with the landscapers to add this to there do to list.</p> <p>Dave Flaming has heard about concern about the invisible fence on the southeast side of the north lake. It runs along the edge of the path not giving space between the walkers and the dog(s). Where does the community draw the line on the use of community property without permission from the board?</p>	
Playgrounds	Next steps on the playgrounds is to get cost information and bids for new playground equipment.	
<b>Old Business:</b>		
Lawsuit	The lawsuit regarding the fence is entering summary judgment and we are waiting to hear from the lawyers regarding this matter.	
<b>Other Business:</b>		
Projects	Board members to start putting together a list of projects and cost for the next annual meeting regarding larger projects.	
Meeting adjourned at: 8:12 PM	Next meeting January 6 <sup>th</sup> , 2014 at Hilton Lake Fire station	

**Unfinished Business:  
( Not discussed )**

March meeting	Explore possibility of adding trees to area along 35 <sup>th</sup> fence line to help screen out noise from auto-traffic.	Request bids / Charlene
July meeting:	Website needs to be updated to remove resigned board members and available positions.	Jim volunteered to work on website. Charlene to give website book to Jim. Von to give Jim sign-on information.