

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Feb 10, 2022 @ 6:00 PM

Online via Zoom

1. Call to Order & Roll Call

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|--|--|
| <input checked="" type="checkbox"/> President: Dave Meythaler (2024) | <input type="checkbox"/> Vice President: Jemima Monroe (2022) |
| <input checked="" type="checkbox"/> Treasurer: Rob Marks (2022) | <input checked="" type="checkbox"/> Secretary: Jim Brandley (2024) |
| <input checked="" type="checkbox"/> Tammy Mally (2023) | <input type="checkbox"/> Sue Ellen Walko (2023) excused |
| <input checked="" type="checkbox"/> Jack DeWaard (2024) | |

2. Approval of Agenda – M/S/A

3. Community Comments- Dwayne E and Berlin V presented letter for removal of center cul-de-sac on 34th Dr. See item 7c

4. Approval of Jan meeting minutes- Approved

5. Treasurer's Report- Balance as of Jan 2022 \$56,868. Approximately 90 home owners have paid dues as of today- 2022 budget needs to be posted to web site

6. Unfinished Business

- Playgrounds update- not available
- Landscaping issues – 2-year contract at the landscapers for review and signing. Sno Co cut brush by dam and cleaned drain on N side of south lake
- Unauthorized fence near N lake at 10304 33rd – Site visit did not resolve location. President to send follow up letter to homeowners requesting proof of accuracy location be provided or other action will be implemented. This issue has impact on other request for fences in same area.
- Budget for 2022- reviewed
- Planning for Annual Meeting (Mar 24?) Next month discuss
- Recruitment for expiring Board positions- 1 possible

7. New Business

- SCD common area evaluation/recommendations- Reviewed site visit . They will be sending letter with additional information
- Cul-de-sac island removal request on 34th Dr- Motion made and approved for President to sign letter based on Board receiving and reviewing it to confirm signatures and no cost to HLHOA
- Fence and deck request for 10310 33rd – Deck approved. Fence requires additional information as to type and location. Home owner to be informed that a sewer easement in on property.
- Entrance signs refurb- Ongoing. Rob will send Jack old invoices to possibly locate contractors that be help.
- HOA historical documents posted to website- Dave is posting some and if others located send to him.
- Any issues not already discussed- none

8. Adjourn 7:18 PM