**HILTON LAKE HOA BOARD MEETING MINUTES Approved**

**Date Time: January 11th Thursday @ 7:00 PM**

 **Hilton Lake Fire Station**

1. **Call to Order Roll Call**

 [ ] President: Stan Sinex -2019 [ ] Vp: Dave Meythaler -2018

 [x] Treasurer: Rob Marks-2019 [x] Secretary: Jim Brandley 2020

 [x] Position 1: Bambie Fontana - 2018 [x]  Sue Ellen Walko - 2020

 [ ] Tammi Malley - 2020

1. **Approval of Agenda:** M/S/A
2. **Community Comments**:

 Names: Ken Collins attended, no comments

1. **Approval of previous meeting minutes:** Nov and Dec minutes 2017 M/S/A
2. **Treasurers Report:** 19,709.67 as of 12/31/17. Finally received invoice for lake treatment
3. **Old Business:**

a. Fence Damage - Rob had 2 quotes for repair. M/S/A award to Town & Country Fence 487 plus tax

b. Tammi - Welcome Baskets no action

c. Neighborhood crime discussion update - if any- none

d. Dave, Bambi & Joe – Playground Swings & canvas- no action

 e. Stan, Rob & Kelly Marks – Newsletter- done

 f. Rob - Dues Billing- completed

 g. Rob -Tree Trimming 32nd DR SE/Playground – reviewed 1 quote Rob, he will try for more

 h. Annual meeting 3/22/2018- date set check with Stan to verify reserved FS room

 i. Garage Sale- 2 dates in newsletter

 j. Fall/Spring Work Party - contact regulars, have special meeting- ongoing

 k. Annual meeting -3/22/2018, set-up & treats, special invite to volunteers-next meeting

1. **New Business:**
2. 2018 budget develop- dollar s and items to Rob prior to next meeting
3. **Other items**:
4. Sell or dispose Lawn Equipment- Craig’s list in spring

b. Tennis Courts repair maintenance- see 2018 budget

d. Turn on pump- no discussion

e. Work Party (s)- no discussion

f. Neighborhood party(s) – June/July - no discussion

g. Bambi will be out of area next meeting

1. **Adjourn**: 7:52