

**HILTON LAKE HOA BOARD MEETING Approved Minutes**

**Thur Sep 12, 2019 @ 7:00 PM**

**Hilton Lake Fire Station**

**1. Call to Order & Roll Call**

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> President: Dave Meythaler (2021) | <input checked="" type="checkbox"/> Vice President: Andrew Chaffin (2021) |
| <input checked="" type="checkbox"/> Treasurer: Rob Marks (2022)      | <input checked="" type="checkbox"/> Secretary: Jim Brandley (2020)        |
| <input checked="" type="checkbox"/> Tammy Mally (2020)               | <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-** A homeowner expressed concern about a fence on 35<sup>th</sup> north of 104<sup>th</sup>. The HO assoc. does not have the ability to address these issues and encouraged homeowner to talk with neighbor.

**4. Approval of Aug meeting minutes-** approved

**5. Treasurers Report** -\$51,738 , 3 homeowners still owe. Will check Sno Co assessor for info on 3226 102<sup>nd</sup>.

**6. Architectural Requests-** none

**7. Old Business**

- a. Playground Committee update- no meetings last month. Sue will try and schedule this month future.
- b. Plantings for hillside cleared of blackberries – Will look at plants offered in winter through Sno. Co extension plant sale. See also 8.b
- c. Picnic table project- purchased, painted and last 2 need to be moved to their sites.
- d. Work Party tasks (Laurels pruning, playground woodchips, trees mulched, other?)- Scheduled for 10/5/19 from 8 to 1. Optional date for weather would be 10/10/12
- e. Entrance sign at 35<sup>th</sup> and 107<sup>th</sup> – no action
- f. Replacement tree and cedar stump chips between trail and N lake near woods- no action
- g. Two dead trees on N lake north side on home side of trail- Andrew will try and get friend to look at.
- h. Tennis court net posts replacement project- on hold until Jan 2020

**8. New Business**

- a. Tennis court lock trouble- fixed with new handle and lock set, same key
- b. Landscaping bare slope around madrones between trail and S lake- Plants cut and discussion of plants that could go in area for bank protection
- c. Curb painting and/or tree trimming between lakes to discourage parking- no painting but Rob will ask landscapers for bid to trim tree blocking light?
- d. Latest meeting minutes need to be uploaded to website- Found this year's minutes have 2018 as year, Jim will fix and send out for posting
- e. . Mail chimp- Andrew has a number of bad email address, will fix.
- f. No dumping sign for n lake by east end of chain link fence- - M/S/A to purchase sign

**9. Adjourn- 8:15**