

HILTON LAKE HOA BOARD MEETING Approved minutes

Thur Jan 11, 2024 @ 6:00 PM

Hilton Lake Fire Station Meeting Room

1. Call to Order & Roll Call

☒ President: Dave Meythaler (2024)

☒ Vice President: Jack DeWaard (2024)

☒ Treasurer: Chuck McKeever (2026)

☒ Secretary: Jim Brandley (2025)

☐ Jemima Monroe (2025) absent

☒ David Howell (2026)

☐ open (2026)

2. Approval of Agenda-- M/S/A

3. Community Comments-- none

4. Approval of December Meeting Minutes-- M/S/A

5. Treasurer's Report—balance as of 12/31- \$45883. three homeowners still owe for 2023 dues. Notice of dues for 2024 mailed.

6. Unfinished Business

a. Sinkhole on S lake trail NE corner --filled

b. SCD Plant Sale- Plants ordered and will be picked up 3/9

c. S lake outflow culvert and grating project- metal added to top of grate for reinforce rusted area

d. Footbridge replacement project- no response from committee

e. Landscaping issues- none

f. Canopy replacement for 32nd play set- Delivered and Tami will install when weather improves

g. Budget planning 2024- chuck will send out spread sheet for comments and discussion next meeting

h. Entrance signs project- no

i. Lake treatment plan- Identified firms with state license for aquatic treatment licenses in 3 county area. Called a few with only 1 returning call, suggested a large firm that does most gov contracts for lake treatments, Northwest Aquatic Management. Will try a few more small businesses on state licensed list prior to contacting NW aquatic.

j. Winter newsletter- this month

k. Interest-earning options for HLHOA funds- on hold

7. New Business

a. Committee to help with dues collection and updating of information tracking payments. Jim will pick up mail, Chuck deposits and Jack updating of spread sheet.

b. Annual Meeting- set date of March 28th at 6 PM

8. Adjourn-- 6:55 PM