

# HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Apr 13, 2023 @ 6:00 PM

## Hilton Lake Fire Station Meeting Room

### 1. Call to Order & Roll Call

President: Dave Meythaler (2024)

Vice President: Jack DeWaard (2024) excused

Treasurer: Jemima Monroe (2025) absent Secretary: Jim Brandley (2024)

Tammy Mally (2023)

Sue Ellen Walko (2023)

Rob Marks (2025)

### 2. Approval of Agenda: M/S/A

### 3. Community Comments: 2 attending Chuck M and Anthony P

### 4. Approval of March Meeting Minutes: M/S/A

### 5. Treasurer's Report; Balance \$75,584. Dues outstanding for about 25 homeowners. Budget will be sent to Dave for posting prior to Annual meeting

### 6. Unfinished Business

- a. Tree work on 32<sup>nd</sup> - Completed. Need research into tree replacements for this area
- b. SCD Plant Sale – Completed
- c. Unauthorized fence near N lake at 10304 33<sup>rd</sup> – Moved as requested
- d. Annual Meeting planning- Dave will do the agenda. Tami and Sue will do posting on mailboxes. Sue will provide snacks. Suggested copies for 20 people and depending on attendance limiting speaker time. Treasurer will be out of area.
- e. 32<sup>nd</sup> Dr trail stairs project- on hold
- f. S lake outflow grating project- Research addition options and waiting on culver inspection
- g. Footbridge replacement project- Estimate for just 2 glue lam beams for replacement about \$6,500.
- h. Landscaping issues- none
- i. Phase 2 for trail gravel work on N lake- on hold until areas are dry.
- j. LakeWise - brief presentation at annual meeting
- k. Entrance signs project- on hold
- l. SCD common area evaluation/recommendations- on hold

### 7. New Business

- a. Vandalism of "Ray's Way" sign- May be an issue with family so Sue will talk with them.
- b. SnoCo Water Rescue Team request- Approved if there is future request
- c. Discussion of interest-earning options and CD's for HLHOA funds- Requirements are: 2 officers, current meeting minutes , up to date filings with state and copies of Bi Laws
- d. Extensive utility markings in neighborhood- Not sure what is being constructed.
- e. Backyard shed request for 3424 - 103rd st . Approved
- f. Any issues not already discussed- Grass seed area by Tennis courts.
- g. Future meetings -May 11th and June 8th at 6PM for monthly Board at FS

### 8. Adjourn- 7:14 PM