

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Aug 8, 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 type="checkbox"/> Tammy Mally (2020)-absent | <input type="checkbox"/> Sue Ellen Walko (2020)- excused |
| <input type="checkbox"/> open (2022) | |

2. Approval of Agenda—M/S/A

3. Community Comments- none

4. Approval of July meeting minutes- M/S/A

5. Treasurers Report- Balance ending July \$55,207. Still have 3 homeowners that have not paid dues.

6. Architectural Requests- 1 informal for shed, waiting for more info. See below item 8c

7. Old Business

- a. Board of Directors open position- Jemima Monroe on 107th would like to volunteer. M/S/A appointment to position
- b. Spring Work Party unfinished tasks- Maybe send another email if we can define work, Consider a fall work party
- c. Playground Committee update- Minimal action due to meeting scheduling problems, Strongly considering new playground at Tennis Courts and some other use for existing area on 107th.
- d. Picnic table project- No action, Rob may do this week
- e. Entrance sign at 35th and 107th – no action
- f. Replacement tree and cedar stump chips between trail and N lake near woods- Dave reported his conversation with homeowners. Clean up and placement of stake for new tree location.
- g. Two dead trees on N lake north side on home side of trail- no action. Andrew try and get his house mate to look at.
- h. Overnight parking between lakes- Nothing we can do except trim cherry tree by light
- i. Dog decoy on S lake- found and replaced
- j. Mailchimp for homeowner emails- no action
- k. Tennis court net posts replacement project- on hold until fall

8. New Business

- a. Blackberry cleanup near tennis courts on S lake hillside- completed no we need to identify plantings to minimize blackberry's returning
- b. Tree removed near basketball court- completed
- c. Guidance regarding small plastic garden sheds- - smaller then what is required by Sno Co permitting
- d. Red truck parked on 102nd over 6 months- Homeowners responsibility to contact county
- e. Website email submittal form – replace with hyperlink- done

- f. Laurels between tennis courts and 35th - Fall work party item and also blackberrys growing in Laurels
- g. Map Neighborhood, Disaster planning program reviewed- contact Will McMahn

9. Adjourn—8:01 PM