

**HILTON LAKE HOA BOARD MEETING Approved minutes**

**Thur Nov 10, 2022 @ 6:00 PM**

**Online via zoom**

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

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> President: Dave Meythaler (2024) | <input checked="" type="checkbox"/> Vice President: Jack DeWaard (2024) |
| <input checked="" type="checkbox"/> Treasurer: Jemima Monroe (2025)  | <input checked="" type="checkbox"/> Secretary: Jim Brandley (2024)      |
| <input checked="" type="checkbox"/> Tammy Mally (2023)               | <input type="checkbox"/> Sue Ellen Walko (2023)                         |
| <input type="checkbox"/> Rob Marks (2025) excused                    |   |

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

**3. Community Comments: none**

**4. Approval of October Meeting Minutes: M/S/A**

**5. Treasurer's Report:** Balance \$47,458 ending Oct. All dues paid for year. Reviewed 2023 budget. See below items 6 f&g

**6. Unfinished Business**

- a. September work party follow up: Grass planted in areas by Tennis courts. Rocks on trail by 102<sup>nd</sup> to be picked up next week.
- b. Entrance signs design discussion: Reviewed options. Will try and get rough estimated for rectangular and oval design signs. Also confirm backing material for signs.
- c. Footbridge replacement project- Discussed options for removal, next spring and what type of bridge to construct. No decisions made
- d. Landscaping issues- Santo will pick up brush piles from storm and cut up down tree on south lake.
- e. Phase 2 for trail gravel work on N lake: Budget for gravel in 2023.
- f. Budget priorities for 2023- Bridge replacement, trail to 107<sup>th</sup>, sign replacements discussed. Also planting of trees both large, seeding and types to be determined.
- g. Dues rate for 2023; Lengthy discussion of projects for next year, funding and Boards ability to complete projects. Motion to raise dues by 10% for 2023 passed. Motion to charge a \$15 fee for homeowners using PayPal to cover costs passed. Notices to be mailed by end of Nov.
- h. Unauthorized fence near N lake at 10304 33<sup>rd</sup>. Email still to be sent.
- i. Lake aerator discussion; no discussion
- j. Sno Conservation Dist common area evaluation/recommendations: no discussion

**7. New Business**

- a. Fallen trees from recent storm. See item 6d
- b. Bobcat still in the neighborhood- photos by homeowner.
- c. Any issues not already discussed- none

**8. Adjourn: 7: 47 Pm**