

Hilton Lake Homeowners Association Board <hr/> Date: March 3rd, 2015 Time: 7pm Location: Fire Station	Monthly Meeting Minutes	
	Homeowners Present	HOA Board Members <input checked="" type="checkbox"/> Jim Brandley (2017) <input checked="" type="checkbox"/> Costica Gheorghiu (2016) <input type="checkbox"/> Christian Mead - Secretary (2017) <input checked="" type="checkbox"/> Von Kelly, President (2015) <input checked="" type="checkbox"/> Dave Flaming (2015) Chair- Architecture <input type="checkbox"/> Charlene Lind - Treasurer (2016) <input checked="" type="checkbox"/> Jade Miller (2017)

Agenda Item	Topic & Discussion	Follow Up/ Responsible Party for Follow-up
Opening of Meeting	Meeting called to order at 7:00 PM by Von Kelly. It was noted that a quorum of the Board of Directors were present.	
Approval of prior meeting minutes	Reviewed the February 3rd, 2015 meeting minutes. Motion for approval by Von Kelly, seconded by Jade Miller and carried to approve the February 3rd, 2015 minutes.	
Report of Officers:		
Treasurer	None	
President	- The financial audit is complete and everything checked out. The letter can be seen at the bottom.	
Secretary	None	
Homeowner Presentation/concerns:		
	None	
Report of Committees:		
Landscape	None	
Architectural	None	
Lakes	None	
Playgrounds	None	
Old Business:		
Lawsuit	Judge recommended mediation but the board voted to proceed with lawsuit if we lose appeal decision. Von will remain with Board and be point of	

Agenda Item	Topic & Discussion	Follow Up/ Responsible Party for Follow-up
	contact for this.	
Other Business:		
Meeting adjourned at: 7:58 PM	Next meeting April 7th, 2015 at Hilton Lake Fire station	