


Minutes

Name of Council: Hilton Lake
 Homeowners Assoc, Board of Directors
 Date: 8/2/2011
 Time: 7pm
 Location: Fire department



Meeting Chair:
 Reflection:
 Scribe: Cathy Johnson
 Process Checker:
 Timekeeper:
 Meeting Chair: Von Kelly

Attendees: See attached sign-in sheets
 Tammy Mally
 Von Kelly
 Dave Flaming
 Costia Cheorghui
 Cathy Johnson
 Homeowner-
 Steve Mally

Topic	Discussion	Follow Up	Responsible for Follow Up
Meeting called to order 7:05pm	Prior meeting minutes unavailable at this time will review at next meeting 9/6/11	Rob will email out to group upon his return	Rob Marks
Roof Discussion	<p>Mr. Bob Christianson not aware of multiple roofing options. He had been invited to Board meeting to discuss, but did not come.</p> <p>New home on 107th purchased with new roof in place, this roof meets requirements.</p> <p>Will ask Secretary to draft letter to homeowner to ask for roof specifications on remaining new roof.</p> <p>Dave Flaming has done a great job following up on the roof issues and has letters (copies) for the secretaries records</p> <p>A BIG thanks to Dave and Mary Flaming for organizing and safely storing the old HLHA records in water proof containers. They will again be kept in the shed.</p>	Send letter to homeowner	Charlene to send letter to Homeowner
Multiple cars at one dwelling	Mr. Christianson also mentioned multiple cars at a home near his house. Board agreed to draft a letter to let homeowner know of neighborhood concerns (102 nd St.). Steve Mally will also check zoning requirements regarding multiple cars at one dwelling in a residential area and determine if this is a business.	<p>Send letter to homeowner</p> <p>Check zoning laws</p>	<p>Rob Marks</p> <p>Steve Mally</p>

Topic	Discussion	Follow Up	Responsible for Follow Up
Welcoming committee	Costica again mentioned need for a group to greet new homeowners and welcome them to neighborhood as well as giving them information about accessing Hilton Lake information	Create a proposal for welcoming committee and duties needed	Costica and Tammy Mally
Common area maintenance And lake treatment	<p>Von has met several times with the Earthworks Company regarding common area maintenance. 1. To insure the “new” grass strip and the ditch by the 102nd play area are mowed. 2. To have the laurel cut to waist level between the lakes (no charge for this as previous work unacceptable), will do when weather hotter. 3. Damaged covers replaced. It was mentioned that the area by the fence and shed on 35th looks “weedy”.</p> <p>Costica mentioned dying trees on lake. Board decided to walk the lake and look at trees to determine if they can be done at the fall work party or need to be done professionally (no date set).</p> <p>Routine lake treatment approved. Lake condition discussed; many lilly pads, milfoil and noxious weeds present.</p> <p>Discussion regarding boat availability for cleaning weeds.</p>	<p>Notify earthworks of weedy area on 35th</p> <p>And get estimate for tree removal And professional lake management to remove weeds</p> <p>Costica will check Craig’s list for prices</p>	<p>Von</p> <p>Costica</p>
Tennis court	Old net needs to be bagged and treated. It will then be stored in the shed. It was also noted that the court had been repaired and patched.	Bag and treat old nets and move to shed	Steve Mally
Tennis court signage	Old signs have been removed. They were examined at the meeting and determined to be beyond repair. Discussion about what new sign should say. Liability policy in place.	<p>Cathy will draft new sign content for discussion at September meeting (see attached)</p> <p>Von will check with lawyer about HLHA responsibilities regarding theft and injury.</p>	

