

HILTON LAKE HOA BOARD MEETING AGENDA

Jan 3, 2017 - 7 PM @ Hilton Lake Fire Station

I. Call to Order and Roll Call

Board members present and term expiration

President Dave Meythaler - 2018

Vice President Christian Mead – 2017

Secretary Stan Sinex – 2019

Rob Marks Treasurer – 2019

Jade Miller – Not present - 2017

Jim Brandley – 2017

Bambie Fontana - 2018

II. Kings Ridge HOA guest (Julie) to discuss proposed Bakerview development

Special representative Julie Chittenden discussed the development of an unregulated dump to the southeast of Kings Ridge. The high density development will have one road not capable of allowing street parking and the homes will be tightly packed.

Issues discussed included, water drainage, lack of an environmental impact statement, toxic waste, underground gas leakage and increased traffic. All Local and State agencies have been contacted and Julie has also been working with the Silver Lake HOA.

This was an informational presentation, our HOA was not asked to be involved.

III. Community member comments

No members present

IV. Approval of December Meeting Minutes

Change language under “Truce” and remove HOA email notes that issue was resolved.

V. Treasurer’s report

EOY - \$6,1221.34, \$2,100 dues collection from home on 32nd DR SE hopefully coming.

VI. Old Business

a. Landscaping update – new contract?

No report from Jade.

b. Homeowners news + dues mailing follow-up

All letters were sent.

- c. Follow-up on abandoned/foreclosed Murphy home (10305 33rd Ave)
Not in foreclosure, dues are paid.
- d. Follow-up on Board email changeover
Successful rollover to less expensive provider, PayPal fees put in place,
Fees to be reported to Treasurer.
- e. Follow-up on request from model boating club
Newsletter with dues notice sent includes Event on two dates.
- f. Follow-up on Roberto Robles (3420 102nd) letter about neighbor's trees (1415 103rd)
Dave went to visit and explain the Board limitations as regards to private property.
- g. Architectural Control Request/Approval form
Adopted form with minor changes
- h. HOA shed – roof and other issues
Set-up for March general meeting input. Try to obtain help from EVCC construction
training class students.
- I. Budget priorities for 2017
The three tot-lots are in need of renovation or replacement, 107th in bad shape.
Should HOA establish a rotating schedule to improve the lots one by one.
Christian to look into cost to renovate lots.
- J. Work Party planning for next year
Take walk-around development before March Board meeting at 6:00pm,
prior to General meeting.

VII. New Business

- a. Neighborhood watch discussion
Christian to update website, discussion of past efforts, crime
issues/developments online supplied by police and crime bloggers.
- b. Leaning trees in ballfield common area near Stan's property
Discussion on prior Arborist report on same trees. These to be
included in walk-around inspection prior to general meeting.

VII. Miscellaneous issues not included in agenda (as time permits)

- a. Order more Dog waste disposal bags, Rob to buy bags.
- b. Bambie to work with her Husband to build Dog Decoys for lakes.

Adjournment