

**Hilton Lake Homeowners Association  
Board of Directors (BOD)  
Meeting Minutes  
November 2, 2010, at 7:00 p.m.**

**BOD Attendees:**

- John Nist, Landscaping Committee (2011)
- Ray Delger, VP (2011)
- Costica Cheorghiu, Landscape Committee (2013)
- Sheila Jordan, Architectural Committee Chair (2011)
- Von Kelly, President (2012)
- Dave Flaming (2012)
- Charlene Lind, Secretary (2013)
- Rob Marks, Nominating Committee Chair (2013)

**Homeowners: Donald Williams**

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Meeting was brought to order 7:05pm

October 5, 2010 Meeting Minutes approved

- Von Kelly proxy given to Costica Cheorghu

New Business/Comments from Homeowners

1. Don Williams returned to provide a report on the aquatic week growing ramped in the lakes. Don sent specimen of weed to Dave Pehking who identified it to be "water smartweed/water knotweed".
  - Board needs to continue to investigate possible lake treatment to address weeds
  - Rob Marks investigate options with EPA Region 10 office
2. Vote was taken for position changes and approved unanimously by the board
  - Charlene Lind – treasurer
  - Sheila Jordan – secretary
3. 2011 Dues discussion – Decision to hold Dec 7 meeting
  - Draft of dues
  - December 15 dues letter to be mailed

Treasurer's Report

1. 2010 Annual Dues Collection and Liens
2. 2010 Special Assessment – Tennis court

- Liens for \$400.00 (2010 dues + special tennis assessment) filed against 4 homeowners
- Homeowners still owing \$100 special tennis assessment will have the additional \$100 added to 2011 dues bill

#### Secretary's Report

1. Website was updated with latest minutes
2. Still investigating updating website
4. Architecture Committee
  3. Unauthorized Roof(s)
    - \$4000 lien filed against homeowner installing roof not complying with roof covenant
5. Landscape Committee
  - Trees down between 107<sup>th</sup> and 32<sup>nd</sup> over the trail
6. Old Business
  4. Tennis Courts (new tennis court nets to be delivered, privacy screen to be considered in future)
7. Upcoming Meeting Date(s)
  5. Tuesday, December 7, 2010
  6. Tuesday, January 4, 2011 – agenda items
    - Fish stocking
    - Lake treatment decision
8. Adjournment of the Meeting - 8:15 pm