

<b>Hilton Lake Home Owners Board</b>	<b>Monthly Meeting Minutes</b>	
	Meeting Chair: V Kelly Reflection: Scribe: R Marks Process Checker: Timekeeper:	<input checked="" type="checkbox"/> Cathy Johnson (2014) <input checked="" type="checkbox"/> Tammy Mally (2014) <input type="checkbox"/> Costica Cheorghiu (2013) <input checked="" type="checkbox"/> Rob Leon VP, Vice President (2014) Chair–Landscape <input checked="" type="checkbox"/> Von Kelly, President (2015) <input checked="" type="checkbox"/> Dave Flaming (2015) Chair– Architecture <input checked="" type="checkbox"/> Charlene Lind, Treasurer (2013) <input checked="" type="checkbox"/> Rob Marks, Secretary (2013) <input checked="" type="checkbox"/> Dianne Gosser, (2015)
<hr/> <b>Date: Tuesday May 1, 2012</b> <b>Time: 7pm</b> <b>Location: Fire Station</b>		

Topic	Discussion	Follow Up	Responsible for Follow Up
Meeting called to order at 7:02 pm			
Approval of prior meeting minutes	March 6 <sup>th</sup> approved as written March 20 <sup>th</sup> approved with corrected Misspelling of “Tammy” corrected April 3 <sup>rd</sup> minutes approved eliminating “Providence” from Header.		Rob to post
<b><u>Report of Officers:</u></b> Treasurers report	9 homeowners 2012 dues outstanding. Will send out final notice certified. Bylaws require an annual audit of HLHOA books. Audit procedures to review budget only and in past cost about \$300. Have different bid of \$525. Motion to spend \$300 passed.	Contact past auditor to get additional quote.	Charlene
President	Lakes were stocked with trout 375 rainbow 9 to 11” and 275 cutthroat 7 to 9” Cost \$600.  Work Party this Saturday: Discussion of Graveling trails around which lake. Decided on South lake due to wet weather and soft ground. Motion of 1500 for gravel passed. Possible truck rental and delivery by Rick this Friday. Tammy to post Flyers on mailboxes, Cathy will get food.	None  Rick Gosser to coordinate.	

Topic	Discussion	Follow Up	Responsible for Follow Up
Secretary	Invoices from sprinkler Warehouse and Network solutions reimbursement. Play park sprinkler controller and valves replaced. Treasure issued reimbursement check. Charlene also paid Network solutions	will contact them for reimbursement.	Charlene
<b><u>Homeowners Presentation/concerns</u></b>	Homeowner in Cascade Highlands who wanted trees cut down in ball park.	Board determined that there was no hazard or reason for concern. Trees not even close to fence line. Rob to send letter to homeowner.	Rob
<b><u>Report of Committees:</u></b> Landscape	Need prices and scope of work to remove Hazard trees in common area.  Need to update signs for common areas		
Welcoming	Tammy made keys for tennis courts and had receipt for payment.		
Architectural	Dave sent weed sample in and has been determined that annoying weed is water primrose.  Dave and Costica put black plastic down over test area of weeds. Took lots of gravel to hold down plastic.	Dave does not believe this is correct and will pursue other samples.  None	
New Business:	None	None	

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Unfinished Business:	<p>Need volunteer to meet model boat club this Saturday at Noon</p> <p>Did Lawyer send out Notice to delinquent Homeowners?</p> <p><b>Work Party Task List:</b>            Replace sprinkler heads-play park            Survey common areas for hazard trees            Gravel Trails            Prune trees 32 dr play park            Prune back ball park trees along E-W fence line            Replace/consolidate signs            Install tennis court signs            Repair/reinforce weir cover south lake            Clean ditch swale at North Lake.</p>	<p>Von and Tammy to meet them.</p> <p>Charlene to check</p> <p>ALL</p>	<p>Von</p> <p>Charlene</p>
Meeting adjourned at: 8:30 PM			