

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Nov 12, 2020 @ 6:00 PM

Rob's Patio

1. Call to Order & Roll Call

- | | |
|--|--|
| <input checked="" type="checkbox"/> President: Dave Meythaler (2021) | <input type="checkbox"/> Vice President: open (2021) |
| <input checked="" type="checkbox"/> Treasurer: Rob Marks (2022) | <input checked="" type="checkbox"/> Secretary: Jim Brandley (2020) |
| <input checked="" type="checkbox"/> Tammy Mally (2020) | <input checked="" type="checkbox"/> Sue Ellen Walko (2020) |
| <input checked="" type="checkbox"/> Jemima Monroe (2022) | |

2. Approval of Agenda M/S/A

3. Community Comments - none

4. Approval of Oct meeting minutes – M/S/A

5. Treasurers Report \$30,927 as of 10/31/20. 1 homeowner outstanding dues

6. Old Business

- a. Playground 107th update- chips moved, utility locate requested. Clarified that the \$750 budget was all inclusive for work and materials
- b. Tennis court low screen near trail- Rob will put up when he has time
- c. Board Meeting venue for winter- Discussed using zoom
- d. Landscaping issues- requested bid from landscaper, for additional work at various location around lakes.
- e. Annual meeting re-plan- Discussed possibility of using zoom
- f. Picnic tables- no action
- g. Work Party planning- no action
- h. Pickle ball net post- no action
- i. Replacement for tree planted last year on N lake- no action

7. New Business

- a. Budget suggestions for 2021. Motion to reduce monthly dues to 400 month. M/S/A
Dave to review bylaws to see if any action required for reduction.
- b. Newsletter suggestions for Jan mailing- Get to Rob
- c. Meeting in December? - Try zoom
- d. Website forum to post community comments/questions? Board has no interest in developing and maintaining
- e. Any issues not already Discussed-Paddle boats in lake or on common ground. Motion to require removal from Oct 1st to March 1st- Approved and will be posted to web. Will send letters to 2 homeowners that current have boats in lake or on common ground

8. Adjourn: 6:48