**HILTON LAKE HOA BOARD MEETING Minutes**

**Thur Nov 8, 2018 @ 7:00 PM**

 **Hilton Lake Fire Station**

1. **Call to Order & Roll Call**

 [x]  President: Dave Meythaler (2021) [ ]  Vice President: Andrew Chaffin (2021)

 [x]  Treasurer: Rob Marks (2019) [x]  Secretary: Jim Brandley (2020)

 [ ]  Bambie Fontana (2019) [ ]  Sue Ellen Walko (2020)

 [ ]  Tammy Mally (2020)

1. **Approval of Agenda: Not a Quorum—NO MEETING HELD**
2. **Community Comments; Vances attended to discuss easement issue**
3. **Approval of Oct meeting minutes**
4. **Treasurers Report**
5. **Architectural Requests**
6. **Old Business**
	1. Hazard tree removal – follow-up (behind Farris property on 32nd)
	2. Tree/shrub planting around N lake – follow-up
	3. Tree replacement request – follow-up (SW corner of N lake)
	4. Dead cherry tree removal around N lake – follow-up
	5. Picnic tables on N lake – follow-up
	6. Issues regarding drainage easement by 10515 34th
	7. Guidelines for landscaping improvements to cul-de-sacs
	8. Replacement of damaged metal signage
	9. Playground replacement for top of 107th hill
	10. Well pump on N lake
	11. Tennis net posts replacement planning
	12. Dues rate for 2019
	13. Long-range budget planning (capital improvements/replacements)
7. **New Business**
	1. Creation of committees to more quickly address issues which come up between meetings and improve the efficiency of our meetings
	2. End of year newsletter for distribution with dues mailing
	3. Reserve meeting room for 2019
8. **Adjourn**