

HILTON LAKE HOA BOARD MEETING Approved minutes

Thur Jul 9, 2020 @ 6:00 PM

Cul-de-sac top of 107th

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 Jun meeting minutes- M/S/A

5. Treasurers Report- \$77,494 as of 6/30/20. 2 outstand HOA assessments. Filed HOA corp. report with state.

6. Old Business

- a. Playgrounds update- Rob will contact tree person about removal of play equipment from 107th by end of month. Sue looking into other options for area.
- b. Tennis courts update- New tennis net posts installed. Supports for pickle ball posts, washing complete. Waiting for warm weather to do crack sealing and finish.
- c. Annual meeting re-plan- no action
- d. Work Party planning- no discussion
- e. Paddleboats “abandoned” on lakes- Jim will send letters to owners.
- f. Lake treatment- Contacted and informed we had not paid for last year as never invoiced. We will pay last year’s bill and have the treatment this year.

7. New Business

- a. Landscaping update- Landscaper removed addition piles of debris from both lakes. They cleaned up dumped vegetation from 35 St. and we believe a homeowner in the 34th Dr. Cul De Sac dumped it there. Dave talked with suspected person but no additional action taken.
- b. Gate lock – time to change combo? Decide to leave as is.
- c. Signage for basketball court- Sign on Tennis court seems sufficient
- d. Any issues not already discussed- Sidewalks between lakes- Sno Co did sight visit and has moved up to next level. Identified a sidewalk panel that needs repair and added to their maintenance list.

8. Adjourn—7:06