

HILTON LAKE HOA BOARD MEETING Minutes Approved

Thur Jan 10, 2019 @ 7:00 PM

Hilton Lake Fire Station

1. Call to Order & Roll Call

- | | |
|--|---|
| <input checked="" type="checkbox"/> President: Dave Meythaler (2021) | <input checked="" type="checkbox"/> Vice President: Andrew Chaffin (2021) |
| <input checked="" type="checkbox"/> Treasurer: Rob Marks (2019) | <input checked="" type="checkbox"/> Secretary: Jim Brandley (2020) |
| <input checked="" type="checkbox"/> Bambie Fontana (2019) | <input checked="" type="checkbox"/> Sue Ellen Walko (2020) |
| <input checked="" type="checkbox"/> Tammy Mally (2020) | |

2. Approval of Agenda: M/S/A

3. Community Comments : 3 homeowners from the 34th st cul -d- sac with questions about drainage easement and cul -d -sac guidelines

4. Approval of Oct/Nov/Dec meeting minutes: All approved

5. Treasurers Report- Year ending balance \$26,173

6. Architectural Requests: none

7. Old Business

- a. Tree replacement request – review location and tree choice (SW corner of N lake) - M/S/A 5 gal. 1 ¼ inch dia. Pacific dogwood where current stake is. Letter to remind property owners stump removal is part of the is process.
- b. Landscaping improvements to cul-de-sacs- Posted to web
- c. Replacement of faded/damaged metal signage- Rob brought list and suggestions. A few details to work out with approximate cost of 450. He will meet with Tami
- d. Playground replacement for top of 107th hill; Discussed and will look at commercial unit with HOA pickup and installing
- e. Issues regarding drainage easement by 10515 34th - no response from homeowner
- f. Well pump on N lake - none
- g. Tennis net posts replacement planning- Andrew will contact with pictures of existing
- h. Conservation District plant sale Feb 9- M/S/A to order up to \$100 worth of plants for common area. Board will assist in planting pick up 2/9/19
- i. Long-range budget planning (capital improvements/replacements)- Next meeting

8. New Business

- a. New state requirements for HOA budgets- Add reserve category to existing spread sheet and allocate \$20,000. Budget will be posted to web and noticed mailed prior to next meeting
- b. 2019 Budget- discuss and approve next meeting
- c. Event dates for 2019- reviewed
- d. Send card to Ray for removal of 3 downed trees on south lake

9. Adjourn: 8:35 PM