

**Hilton Lake Homeowners Association
Board of Directors (BOD)
Meeting Minutes
April 5th, 2011, at 7:00 p.m.**

BOD Attendees:

- Cathy Johnson (2014)
- Tammy Mally (2014)
- Costica Cheorghiu, Landscape Committee (2013)
- Rob Leon VP (2014)
- Von Kelly, President (2012)
- Dave Flaming (2012) – (proxy provided to Charlene)
- Charlene Lind, Treasurer (2013)
- Rob Marks, Secretary / Nominating Committee Chair (2013)
- Kelly Dickey (2012)

Homeowners: Stan Sinex

Opening of the Meeting

The meeting was called to order at 8:07 p.m. after the annual meeting was closed.

Approval of Prior Meeting Minutes

Approved March 1 minutes with correction of adding Kelly Dickey as present.

New Business/Comments from Homeowners

Stan Sinex suggested that he would talk to Carolyn (neighbor) to set up a payment plan for past dues. Board suggested that any homeowner should approach the board at the next meeting with a plan.

Treasurer's Report

Given at annual meeting previous.

Second notice of delinquent dues went out.

8 dues outstanding for 2011 (2 are repeat offenders from 2010).

3 liens from 2010 (2 dues, 1 roof)

Charlene gave two tennis court keys to Rob.

Secretary's Report

No report.

Committee chair nominations:

Architecture: Cathy Johnson, Dave F. Costica G.

Landscape:

Nominating:

Officers:

Rob Leon voted into Vice President position.

Architecture Committee

No report.

Landscape Committee

Spring work party and it was tentatively scheduled for May 7, 2011. A list of work is still needed

- Brush crew

- Play-set on 107th

- Steps on trail behind 107th pay-set

- Reset 102nd sign

Motion to spend budgeted \$600 for fish planting passed.

Tree behind Langs needs to be looked at?

Old Business

Rob asked again if HOA wanted CASE 442 tractor back for use at work parties. Answer was no.

Other Business

Charlene to send E-mail list to Rob to update. Rob to send out work party reminder via email.

Adjournment of the Meeting

The meeting was adjourned at 8:55 p.m.