

HILTON LAKE HOA BOARD MEETING Minutes

Thur Jun 13, 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 (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 type="checkbox"/> open (2022) | |

2. Approval of Agenda: M/S/A

3. Community Comments none

4. Approval of May meeting minutes; M/S/A

5. Treasurers Report: \$65,353 end May 2019. 3 Home owners have not paid for year-reviewed bills for work party, pump, metal signs.

6. Architectural Requests: none but there was a roof replaced without approval- If someone can get address will write letter to homeowner requesting proof of compliance.

7. Old Business

- a. Board of Directors open position- none
- b. Follow-up for Spring Work Party- reviewed and discussed items on list not accomplished- Will use Mail Chimp to see if we can recruit homeowners to do, if not look at contracting items.
- c. Replacement of faded/damaged metal signage- completed
- d. Playground Committee update- Meeting scheduled for 6/20 @ 6 PM Sue W's
- e. Tennis court net posts replacement project: bids in, most want to do whole court, not just posts. Since this is prime usage will revisit in fall
- f. Well pump on N lake- electrical replaced
- g. Planning for trail gravel project- Reviewed bid and decided to proceed, but check to see if revising material might allow more coverage.
- h. Planning for fish stocking- Not necessary due to fish spawning in S. lake
- i. Planning for picnic table replacement- Purchase 4 not to exceed \$500. Place 2 at tennis court, 1 on N. lake and 1 on 104th and 32nd. – Will use Mail Chimp to get assistance for assembly
- j. Planning for lake treatments: next 2 weeks, checked and should not affect spawning fish
- k. Repair of entrance sign at 35th and 107th -Discussed
- l. Mail chimp for homeowner emails- see above, Dave may back up Andrew as administrator

8. New Business

- a. Handoff of Office365 (mailing list) to Andrew- Completed
- b. Solar installs – architectural request form needed? Not Required as state mandates usage
- c. Moss removal on 35th between 104th and 107th- landscapers
- d. Discussed weed removal in water at shoreline around lakes- Permits required and equipment rental estimate would be \$2,000 to 3,000 a day. 2 to 4 days per lake

9. Adjourn: 8:37