

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Mar 14, 2024 @ 6:00 PM

Hilton Lake Fire Station Meeting Room

1. Call to Order & Roll Call

- | | |
|--|---|
| <input checked="" type="checkbox"/> President: Dave Meythaler (2024) | <input checked="" type="checkbox"/> Vice President: Jack DeWaard (2024) |
| <input type="checkbox"/> Treasurer: Chuck McKeever (2026) excused | <input checked="" type="checkbox"/> Secretary: Jim Brandley (2025) |
| <input type="checkbox"/> Jemima Monroe (2025) Resigned | <input checked="" type="checkbox"/> David Howell (2026) |
| <input type="checkbox"/> open (2026) | |

2. Approval of Agenda: M/S/A with additions below

3. Community Comments: none

4. Approval of February Meeting Minutes: M/S/A

5. Treasurer's Report: Chuck mailed out statement and Spreadsheet. Approximately 18 homeowners have not paid for 2024. Have issue identifying homeowners that have not paid for 2023. Will try and resolve this month

6. Unfinished Business

- a. SCD Plant Sale – Picked up and mostly planted
- b. Canopy replacement for 32nd play set - Completed
- c. Winter newsletter – Sent out by email.
- d. Budget planning 2024- Not discussed.
- e. Annual Meeting planning- Board arrive early and set up
- f. S lake outflow culvert and grating project- no action. David will try to identify contractors that could do work on culvert.
- g. Footbridge replacement project- Jack discussed with some Landscaping companies but it's outside their expertise. Discussed removing prior to defined replacement
- h. Landscaping issues- brush piles on S lake and what to do with them
- i. Entrance signs project- Have one quote and waiting on another.
- j. Lake treatment plan- no action

7. New Business

- a. Homeowner dues payment returned by Post Office as undelivered- no issues
- b. Rob M sent picture of tree of concern behind his house. - See if Rob is willing to get bids for removal.
- c. Basketball Court- Follow up with homeowner that submitted request, to see what they are willing to do to improve court.

8. Adjourn: 6:37 PM