

# HILTON LAKE HOA Annual Homeowners Draft Agenda

Thur Apr 29, 2021 @ 6:00 PM

Zoom call

## 1. Call to Order, Welcome, and Introduction of Current Board Members

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|--|--|
| <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 2019 Annual Meeting Minutes- M/S/A. Meeting for 2020 cancelled due to coronavirus restrictions

## 3. Attendance: 16 via zoom

## 4. Two Years in Review

- a. Well pump repair- Fixed electrical issues.
- b. Metal sign replacement around lakes, No Dumping signage
- c. Picnic table replacements- 4 added and may purchase more this year
- d. Trail gravel on N lake- 2000 ft along North side of N lake.
- e. Mailchimp and website improvements
- f. Playground Committee: Removed old play equipment on 107 and replaced with dome. Planning for swing set by tennis courts.
- g. South lake hillside cleanup and plantings- Removed blackberrys and added ground cover
- h. Dead and/or dangerous tree removals- on going as required
- i. Tennis courts project- resurfaced courts and configured for 2 pickle ball and 1 tennis court
- j. No Parking between lakes- Sno Co placed no parking signs as safety issue with crosswalks. Also reduced cars parked overnight.
- k. Boat removal during off-season- Boats need to be removed from Oct to March
- l. SnoCo letter to homeowners regarding S lake- Drainage issues as county considers S lake retention area. They will clean 2 outfalls into lake and remove willow trees by overflow.

## 5. Treasurer's Report and Budget for 2021- Reviewed 2020, 2019. Approved 2021 budget. All homeowners have paid dues for 2021. Dues for 2021 reduced to \$400

## 6. Playground Committee plans and Call for Volunteers; Reviewed and if interested contact Sue W

## 7. Work Party Discussion and Call for Volunteers: on hold due to coronavirus but may do something summer or fall

## 8. Community Comments: Issues raised: HOA paying for planting in Cull De Sacs, gravel on trails, Signs at entrance from 35<sup>th</sup>. Steps on trail from 107<sup>th</sup> to 104<sup>th</sup> and adding hand rail to step area.

## 9. Election of Board Members (5 positions) Sue Walko. Dave Meythaler, Tami Mally, Jack Dewaard ,Jim Brandley: Approved

## 10. Adjourn 7:25