

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Jun 13, 2024 @ 6:00 PM

Cul-de-sac at the top of 107th St

1. Call to Order & Roll Call

☒ President: Dave Meythaler (2027)

☐ Vice President: Jack DeWaard (2027) Excused

☒ Treasurer: Chuck McKeever (2026)

☒ Secretary: Jim Brandley (2025)

☒ Travis Lagnese (2025)

☒ David Howell (2026)

☐ open (2026)

2. Approval of Agenda: M/S/A

3. Community Comments: Jake and Ty

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

5. Treasurer's Report: Balance \$70,638. Large bills outstanding are down payment for signs and Tennis court cleaning. Estimated 4 homeowners dues outstanding for 2023 and 5 for 2024

6. Unfinished Business

a. Tennis/Pickle ball Court Cleaning - finished will follow up for failing tape issue

b. S lake outflow culvert and grating project: Lining option limited to a couple of contractors for this size pipe. One estimate about \$18,000 for 12 feet of line. Discussed other options not including grate replacement.

c. Footbridge replacement project: M/S/A option to go with wood replacement. New committee formed to look at more detail costs

d. Lake treatment plan- no action

e. Basketball court improvements- discussed purchasing new nets and looking at poles and backboards. Tie cleaning with firm commitment to fix asphalt issues.

f. Entrance signs project- Down payment on work but no schedule to date.

g. Landscaping issues- Small area on 104th next to Cascade highlands mowing grass. David to get in touch with landscapers

h. Open seat on Board- Ty Mudgistratova was Appointed to fill 2026 term.

i. Summer work party planning -Email notice to be sent

7. New Business

a. Cherry tree on N lake damaged/killed by homeowner- Letter to homeowner requesting replacement in kind or monetary reimbursement as he was notified last year not to trim and tree seems dead

b. Homeowner complaint about fishing trash around lakes; discussed

c. Wrought iron fencing request for 10427 32nd dr. - Approved

d. Irrigation handover from Rob- Jack, Travis and David to look at.

e. Complaint about landscaping neglect at border of Cascade Highlands- see 6g

f. Any issues not already discussed

8. Adjourn: 7:24 PM