HILTON LAKE HOA BOARD MEETING MINUTES Approved

Thur Jul 12, 2018 @ 7:00 PM

Hilton Lake Fire Station

1. Call to Order & Roll call

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| President: Dave Meythaler (2021) | Vice President: Andrew Chaffin (2021) |
| Treasurer: Rob Marks (2019) | Secretary: Jim Brandley (2020) |
| Bambie Fontana (2019) excused | sue Ellen Walko (2020) |

 Tammy Mally (2020)

1. Approval of Agenda M/S/A
2. Community Comments: Large group concerned with the drainage easement on 34th . Letter received from Vances read to group. History of using this as access discussed. Board agreed this is a drainage easement as recorded on plat. Board will follow up with insurance to see about liability issues., send letter to Vance's acknowledging issues. Motion made to not have easement improved, no landscaping services and to discourage any usage until issues are resolved. Attendance sheet attached
3. Approval of June meeting minutes: M/S/A
4. Treasurers Report: 44,007.69 balance, all homeowners have paid. M/S/A report.
5. Architectural Requests None
6. Old Business
   1. Issues regarding drainage easement by 10515 34th - See above
   2. Playground (102nd) canvas tower cover Installed
   3. Website renewal / revamp No report
   4. Entrance signs repair/replace — Discussed option replace or try and improve existing.

Tammy cleaned all of them

* 1. Tree/shrub planting proposals — N lake — Suggested we replace 5 cherry trees with a type of dogwood. Discussion about replacing 2 cedar trees with Mountain Hemlock or Red Star, Removal due to view enhancement only still requires definition
  2. Top of 107dl cul-de-sac: Sue handed out results of meeting she had with neighbors. Board will consider financial support but need addition information and commitment from homeowners. WS/A to reimburse for lock for new play area bench.
  3. Playground replacement for top of 107th hill- Limited Discussion
  4. Landscaper issues- none
  5. Insurance renewal- done
  6. Lake treatments- Waiting for quote and probably have done next week
  7. Planning for fall work party- on hold
  8. Planning for fall garage sale- on hold
  9. Tennis net posts replacement planning- Contractors failed to respond as small job and everyone busy. Will try for fall

1. New Business
   1. Replacement of damaged metal signage- Tammy will do inventory and look at costs. Probably require new posts.
   2. Garden structure on 102nd (home next to playground) Removed
   3. Still skip Aug meeting? Yes
2. Adjourn 8:59

