

**HILTON LAKE HOA Annual Homeowners Approved minutes**

**Thur March 28, 2024 @ 6 PM**

**Hilton Lake Fire Station Meeting Room**

**1. Call to Order and Taking of Attendance:-** 3419-104th, 3131 102<sup>nd</sup>, 3210 102<sup>nd</sup>, 3203 102<sup>nd</sup>, 3221 104<sup>th</sup>, 10503 32<sup>nd</sup>, 10330 33<sup>rd</sup>, 3427 104<sup>th</sup>, 10318 33<sup>rd</sup>

**2. Welcome and Introduction of Current Board Members**

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

**3. Approval of 2023 Annual Meeting Minutes: M/S/A**

**4. Year in Review**

- a. Architectural requests – Reviewed and reminded attendees that they need to be submitted prior to starting work.
- b. Summer Work Party – finished gravel on north lake and cleared down trees and brush on south lake.
- c. Wild critters – bear, otters, bobcat, coyotes, raccoons, owls, etc.
- d. Trail stairs (32<sup>nd</sup> to 107<sup>th</sup>. Completed
- e. Playground awning on 32<sup>nd</sup> – Vandalized and replaced by Tami M
- f. Lake treatment – Problems with contractor used prior years and trying to located a new licensed contractor.
- g. Common area landscaping: removed hazardous trees and planted a maple in 32<sup>nd</sup> st play area. Planted larger trees on S lake in cleared area
- h. Sinkhole on S lake trail- filled
- i. S lake outflow grating and culvert plans
- j. Entrance signs replacement plans- Have design and in process of bidding. Will add sign to 104 th, at west entrance.
- k. Footbridge plans Discussed options and invited interested parties to next Board meeting to discuss

**5. Treasurer's Report and Budget for 2024- reviewed. M/S/A**

**6. Opportunities for Homeowner Involvement-** Reviewed Board and non Board options to help.

**7. Work Party and Social Event Discussion-** Mentioned small single project work parties. Hope to have spring work party.

**8. Community Comments** -Issue with completing work on N lake where dirt removed. Possible work party item. Discussed non homeowners accessing HL trails. Basketball court refurbishing project.

**9. Election of Board Members** (2-4 positions) No volunteers so Dave and Jack agreed, and approved by acclamation, to new terms through 2027. Still have 2 open positions.

**10. Adjourn: 7: 26 PM**