

**HILTON LAKE HOA BOARD MEETING Approved min**

**Thur Sep 12, 2024 @ 6:00 PM**

**Cul-de-sac at the top of 107<sup>th</sup> St**

**1. Call to Order & Roll Call**

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|--|---|
| <input checked="" type="checkbox"/> President: Dave Meythaler (2027) | <input checked="" type="checkbox"/> Vice President: Jack DeWaard (2027) |
| <input checked="" type="checkbox"/> Treasurer: Chuck McKeever (2026) | <input checked="" type="checkbox"/> Secretary: Jim Brandley (2025)      |
| <input checked="" type="checkbox"/> Travis Lagnese (2025)            | <input checked="" type="checkbox"/> David Howell (2026)                 |
| <input type="checkbox"/> Ty Mudgistratova (2026) excused             |   |

**2. Approval of Agenda: M/S/A**

**3. Community Comments; Jack, Mary, Mike, Sue**

**4. Approval of Aug Meeting Minutes: M/S/A**

**5. Treasurer's Report; Balance \$61,930. Dues outstanding 1 for 2023 and 1 for 2024. Discussed planning for audit Jan 2025**

**6. Unfinished Business**

- a. Basketball court improvements: A few minor issues to be resolved in seal coat. Stolen net from north post. Need to finish painting of poles.
- b. S lake outflow culvert and grating project: Pipe repair and top grating finished. Next year replacing bottom grate will be addressed.
- c. Footbridge replacement project; Material all delivered. Agreed on stainless for hardware. Possible next week start on assembly.
- d. Tennis/Pickleball Court patching- No contact.
- e. Wood chips for playgrounds (107<sup>th</sup> & 102<sup>nd</sup>) - Will require 7 to 8 yards of chips. Next year project.
- f. Torn awning on 102<sup>nd</sup> playground - Tami
- g. Entrance signs project- Start removal of existing signs on the 23<sup>rd</sup>. Jack to see if we can get copies of Sno Co permits.
- h. Work Party planning- Revised date 9/21. Someone may put up sign by top soil on 102<sup>nd</sup> about spreading. Wait on more top soil
- i. Lake treatment plan - no contact
- j. Landscaping issues - Need the existing contract converted from PDF. Rebid for 2025.
- k. Cherry tree on N lake damaged/killed by homeowner - no action

**7. New Business**

- a. Mailbox break-ins/out of service - 2 cluster boxes damaged at master lock. Long discussion concerning mail pickup, repair or replacement. Dave to send out email explaining issues.
- b. Picnic tables- M/S/A to dispose of 3 existing. Replacement planning will be next year.
- c. Planning for fall hazard tree removals - discussion about having tree firm under retainer. Jack to provide additional information
- d. Dog waste bags running out again - Jack will fill in the future
- e. Any issues not already discussed - Next meeting need volunteer to pick up key and return as Jack is out of town

**8. Adjourn-- 7:15 PM**