

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Feb 13, 2025 @ 6:00 PM

Hilton Lake Fire Station Meeting Room

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)-excused |
| <input checked="" type="checkbox"/> Treasurer: Chuck McKeever (2026) | <input checked="" type="checkbox"/> Secretary: Jim Brandley (2025) |
| <input type="checkbox"/> Travis Lagnese (2025) absent | <input type="checkbox"/> David Howell (2026) excused |
| <input checked="" type="checkbox"/> Ty Mudgistratova (2026) | |

2. Approval of Agenda: M/S/A

3. Community Attendance: Mike G

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

5. Treasurer's Report- balance as of 1/31/25 is about \$44,000. Approximately 80 homeowners have paid 2025 dues. CPA was contacted about audit and would like to do in May

6. Unfinished Business

- a. Dogs on leash in common areas- Agreed to do signs on the large HL sign Boards. Will continue to review changes to HL rules.
- b. Street flooding on 104th – Lengthy discussion on direction and impact this may have on lake as well as other storm drains in easements. Will attempt to locate end of pipe and possibly do jetting.
- c. Cherry tree on N lake damaged/killed by homeowner- Letter ready to be mailed needed address
- d. Footbridge replacement project- Discussed type of hand rails and next meeting will have rough cost estimated for 2 types along with pictures or drawing of product.
- e. Lake treatment plan- Ty contacted 2 and has bids. There was 3rd firm and will try and locate info for Ty. Will discuss next meeting
- f. Picnic tables and benches- on hold
- g. Budget for 2025- Reviewed and Chuck to make a few changes. Discussed playground replacement on 102nd and sent pictures of playground from subdivision on 108th.
- h. SCD Plant Sale- Ordered
- i. Landscaping issues- David has met with firm and should have new 3-year contract with no change in cost.
- j. Annual Meeting planning. Postcard notices to be sent and Dave will talk with Jack concerning mailing
- k. Board Member recruitment- ongoing
- l. Work Party planning- ongoing
- m. Torn awning and condition of 102nd playground- ongoing
- n. S lake outflow grating project- ongoing
- o. Tennis/Pickleball Court patching- ongoing

7. New Business

- a. Backflow testing for sprinklers on 32nd. Completed
- b. Tree trim request behind 10228 33rd – Ty to take pictures and send out
- c. Emails to Board not getting to all Board members.

8. Adjourn: 7:35