**HILTON LAKE HOA BOARD MEETING APPROVED**

**Date Time: March 8 2018 Thursday @ 7:00 PM**

 **Hilton Lake Fire Station**

1. **Call to Order Roll Call**

 [ ] President: Stan Sinex -2019 [x] Vp: Dave Meythaler -2018

 [x] Treasurer: Rob Marks-2019 [x] Secretary: Jim Brandley 2020

 [x] Position 1: Bambie Fontana – 2018 [x]  Sue Ellen Walko - 2020

 [x] Tammy Mally - 2020

1. **Approval of Agenda :** M/S/A
2. **Community Comments**: None
3. **Approval of previous meeting minutes**: M/S/A
4. **Treasurers Report:**  Balance as of 2/28/18- 54,283.8 13 Homeowners not paid dues. Check given to Lewis’s for final payment. Jim to contact attorney after Rob scans letter.
5. **Old Business**
	1. Draft letter for fence repair approved with minor revisions to be sent to Ms. Sornberger,
	2. Annual Meeting Jim draft agenda, Sue refreshments, Tammy, Stan, Dave not attending
	3. Discussed 2018 budget Rob will put suggestions into budget SS
	4. Welcome baskets ongoing. Rob sold old lawn equipment and cash was given to Tammy for Welcome baskets
6. New Business
	1. 35th st fence- have quote and Rob will contact insurance company for ok to proceed
	2. Internet fees Bambie will check on
	3. Motion made to build trail on drainage easement by 10515 -34th and have landscapers pick up brush piles. Not to exceed 880. M/S/A
	4. Motion to have Bambi get canvas for playground on 102nd, Not to exceed 120 M/S/A
	5. Discussed Sno Co cleaning drainage swale on 102nd this summer.
	6. Scan fish permit and easement for N lake fence to web site.
7. Adjourned: 8:30