

HILTON LAKE HOA BOARD MEETING Approved Minutes

Thur Dec 12, 2024 @ 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 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 checked="" type="checkbox"/> Travis Lagnese (2025) | <input type="checkbox"/> David Howell (2026) excused |
| <input checked="" type="checkbox"/> Ty Mudgistratova (2026) | |

2. Approval of Agenda: M/S/A

3. Community Attendees- none

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

5. Treasurer's Report: Balance \$35,360. All dues paid for 2024

6. Unfinished Business

- a. Entrance signs project – Solar lights added to 3 signs. M/S/A reimbursement to Ty for \$53.00 for the lights
- b. Footbridge replacement project- 1bid for metal hand rails approximately \$9,000. On hold
- c. Picnic tables and benches- Tabled until spring
- d. Dogs on leash in common areas; lengthy discussion concerning rule, impact on homeowners, ball field and sign placement. Rule to be simplified and will get info on signs for next meeting
- e. Landscaping issues- Trees marked by Timber Tigers, discussed whether to keep tape on or remove. Don't believe any of the trees are hazardous to structures at this time so will leave marking as FYI.
- f. Damaged path retaining boards on S lake trail- Spring work party
- g. Torn awning and condition of 102nd playground- no action
- h. Lake treatment plan- no action
- i. S lake outflow grating project- tabled until spring
- j. Tennis/Pickleball Court patching- No contact
- k. Cherry tree on N lake damaged/killed by homeowner- Ty will draft letter for review by board to inform homeowner not to trim tree.

7. New Business

- a. Homeowner request to install little library on 35th Ave fence and 103rd. Approved
- b. Car key and jewelry found on lake trail- No Action required
- c. Street flooding on 104th – Dave M met with Sno Co and ongoing discussion on who is responsible for pipe plug
- d. Budget discussion. M/S/A to continue with same dues for 2025

8. Adjourn: 6:59 PM