

# HILTON LAKE HOA BOARD MEETING Minutes

Thur Dec 12, 2019 @ 7:00 PM

Hilton Lake Fire Station

## 1. Call to Order at 7:10 & Roll Call

X President: Dave Meythaler (2021)

Vice President: Andrew Chaffin (2021)

X Treasurer: Rob Marks (2022)

Secretary: Jim Brandley (2020) excused

X Tammy Mally (2020)

X Sue Ellen Walko (2020)

X Jemima Monroe (2022)

## 2. Approval of Agenda - M/S/A

3. **Community Comments** - Mr. Lindberg and son came to thank the Board for help with the property liens.

4. **Correction of Nov meeting minutes** - Sue Walko was listed as present but was absent. M/S/A

5. **Treasurers Report** - Sno. Co. records show 2 liens still outstanding. We discussed finding new accountants for 2020 and applying for a HOA debit or credit card. Rob presented a HOA member nuisance letter concerning inoperable vehicles, property upkeep and rats on a neighboring property but the letter was unsigned. When he finds the envelope with the address, he'll send a letter in response. M/S/A

6. **Architectural Requests** - none

## 7. Old Business

- a. Playground Committee update - No meeting. Sue will research for a representative visit for Jan meeting. After we find replacement playground for 107th, we'll advertise for removal of the old play set.
- b. Work Party follow-up (more woodchips, more laurels pruning, other) - No action. If we let Jody know in advance he'll volunteer his heavy dump truck.
- c. Removal of dead trees and trimming along street between lakes - Did Jim get bids? Tammy will give Rob a business card from a tree removal company.
- d. No Dumping sign for N lake trail at NE end of chain link fence - No action
- e. Offload Andy's duties and review his position on the Board - Andy will hand off his info to Dave this week. Andy does not have the log in password for Office 365. He or Dave will contact Bambi so the password can be reset.
- f. Budget for 2020 - Dave presented a draft of a possible budget for the next 5 years. Rob will put the budget on a template for future work.
- g. Newsletter content for Jan dues mailing - Send Rob any HOA updates of info ASAP for the Jan mailing.
- h. Plantings for bare spots around S lake - We'll wait for the spring plant sale. Jim has those dates.
- i. Entrance sign at 35<sup>th</sup> and 107<sup>th</sup> - Touch up painting is put off to warmer weather. Jim is looking into possible sign replacements.
- j. Tennis court net posts replacement project - We're still looking for contractor so courts can be ready for summer. The basketball court contractor will be a different company.

## 8. New Business

- a. Old liens situation for Lindberg property - see Community Comments

9. **Adjourn** - 8:08