

## **HILTON LAKE HOA BOARD MEETING Approved Minutes**

**Thur Jul 10, 2025 @ 6 PM**

**Playground on 32<sup>nd</sup> Dr off of 104<sup>th</sup> Pl**

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

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> President: Dave Meythaler (2027) | <input checked="" type="checkbox"/> Vice President: Ty Mudgistratova (2026) |
| <input checked="" type="checkbox"/> Treasurer: Chuck McKeever (2026) | <input type="checkbox"/> Secretary: open (2027)                             |
| <input checked="" type="checkbox"/> Jake Grimes (2028)               | <input checked="" type="checkbox"/> Mike Jordan (2026)                      |
| <input checked="" type="checkbox"/> Igor Simonenko (2028)            |   |

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

### **3. Community Comments:** Kelly & Rob Marks outlined different roofing materials and reviewed language for petition to change the CCR regarding 450 Pound roofing requirements.

### **4. Approval of June Meeting Minutes – M/S/A**

### **5. Treasurer's Report:** Balance \$59,597. Working to schedule audit for 2024.

### **6. Unfinished Business**

- a. Board Member recruitment - Mike Jordan and Igor Simonenko joining board.
- b. Selection of Secretary for remainder of year – Jake keeping minutes for now.
- c. Roofing Amendment proposal – Kelly Marks – Memo presented – Amendment to lower roofing requirement from 450#/SF to 300#/SF with “open tooth” design. Needs 89 signatures for approval.
- d. Dogs on leash in common areas – Ty putting new signs up on 5 entrance signs.
- e. Lake treatment plan – Option 2 treatment happening on 7/11. Too late in season for option 1. NW Lake Cleaning providing quote on new plan. Mike G. wants HLHOA to buy a weed removal machine.
- f. Picnic tables and benches – Discussing bench locations. Dave M. to mark potential locations for approval.
- g. Footbridge replacement project – just need approval for 2x6 cedar cap, which will cost approx. \$650.
- h. No Motorized Vehicles signs for trails – Jake to get second quote from fast signs.
- i. Tennis/Pickleball Court patching – email from Jim to Ty to pass the torch for contacts of company to do patching work.
- j. Landscaping issues – Rob Marks was going to talk with the landscapers about not cutting brush right up to the water. Ty has contract for landscape crew. Mike Jordan to cut branches on trail from 107<sup>th</sup> to 32<sup>nd</sup> Dr. We need to look into cleaning out storm drain at 104<sup>th</sup> just west of 32<sup>nd</sup> Dr. Mike G. to head up “pot hole” to locate end of pipe in early August.
- k. Work Party planning – proposed for September 13<sup>th</sup> or 20<sup>th</sup>.
- l. Playground on 102<sup>nd</sup> (N lake) – need to determine size of play area.
- m. S lake outflow grating project – On hold.
- n. Offer to donate “little book exchange” as memorial – pushed to August meeting.

### **7. New Business**

- a. Any issues not already discussed

### **8. Adjourn**