

HILTON LAKE HOA Annual Homeowners Meeting Approved Minutes

Thur Apr 29, 2021 @ 6:00 PM

Zoom call

1. Call to Order, Welcome, and Introduction of Current Board Members

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| ☒ President: Dave Meythaler (2021) | ☐ Vice President: open (2021) |
| ☒ Treasurer: Rob Marks (2022) | ☒ Secretary: Jim Brandley (2020) |
| ☒ Tammy Mally (2020) | ☒ Sue Ellen Walko (2020) |
| ☒ Jemima Monroe (2022) | |

2. Approval of 2019 Annual Meeting Minutes- M/S/A. Meeting for 2020 cancelled due to coronavirus restrictions

3. Attendance: 16 via zoom

4. Two Years in Review

- a. Well pump repair- Fixed electrical issues.
- b. Metal sign replacement around lakes, No Dumping signage
- c. Picnic table replacements- 4 added and may purchase more this year
- d. Trail gravel on N lake- 2000 ft along North side of N lake.
- e. Mailchimp and website improvements
- f. Playground Committee: Removed old play equipment on 107 and replaced with dome. Planning for swing set by tennis courts.
- g. South lake hillside cleanup and plantings- Removed black berry's and added ground cover
- h. Dead and/or dangerous tree removals- on going as required
- i. Tennis courts project- resurfaced courts and configured for 2 pickle ball and 1 tennis court
- j. No Parking between lakes- Sno Co placed no parking signs as safety issue with crosswalks. Also reduced cars parked overnight.
- k. Boat removal during off-season- Boats need to be removed from Oct to March
- l. SnoCo letter to homeowners regarding S lake- Drainage issues as county considers S lake retention area. They will clean 2 outfalls into lake and remove willow trees by overflow.

5. Treasurer's Report and Budget for 2021- Reviewed 2020, 2019. Approved 2021 budget. All homeowners have paid dues for 2021. Dues for 2021 reduced to \$400

6. Playground Committee plans and Call for Volunteers; Reviewed and if interested contact Sue W

7. Work Party Discussion and Call for Volunteers: on hold due to coronavirus but may do something summer or fall

8. Community Comments: Issues raised: HOA paying for planting in Cull De Sacs, gravel on trails, Signs at entrance from 35th. Steps on trail from 107th to 104th and adding hand rail to step area.

9. Election of Board Members (5 positions) Sue Walko, Dave Meythaler, Tammy Mally, Jack DeWaard, Jim Brandley: Approved

10. Adjourn 7:25