

HILTON LAKE HOA Annual Homeowners Meeting Draft Minutes

Thur May 8, 2025 @ 6 PM

Hilton Lake Fire Station Meeting Room

1. Call to Order and Taking of Attendance: Mix up on times, so meeting started at 6 PM

2. Welcome and Introduction of Current Board Members

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|--|--|
| <input checked="" type="checkbox"/> President: Dave Meythaler (2027) | <input type="checkbox"/> Vice President: open (2027) |
| <input checked="" type="checkbox"/> Treasurer: Chuck McKeever (2026) | <input checked="" type="checkbox"/> Secretary: Jim Brandley (2025) |
| <input type="checkbox"/> Travis Lagnese (2025) | <input type="checkbox"/> David Howell (2026) |
| <input type="checkbox"/> Ty Mudgistratova (2026) | |

3. Approval of 2024 Annual Meeting Minutes: M/S/A

4. Homeowners attendance: 10427 32nd dr, 3413 107th st se, 10318 33rd ave se, 10622 32nd dr se, 10630 32nd dr se, 3221 104th pl se, 10515 32 dr se, 3421 102nd pl se, 3329 102nd pl se, 10521 32nd dr se, 10510 34th dr se, 3327 104th pl se, 3127 104th pl se, 3315 102nd pl se, 3211 102nd pl se, 3131 102nd pl se, 3133 102nd pl se, 3210 102nd pl se, 3301 102nd pl se, 3218 102nd pl se, 3116 104th pl se.

5. Year in Review

- a. Sinkhole on S lake trail- Reviewed
- b. Tennis/Pickleball Court Cleaning - Reviewed
- c. Summer and Fall Work Parties (N lake topsoil + grass, S lake chipping)- Reviewed
- d. Basketball court improvements- Reviewed
- e. Fallen “No Trespassing” sign by 102nd playground- replaced
- f. S lake outflow manhole cap and culvert repair - Completed except for lower grate
- g. Mailbox break-ins- Reviewed
- h. Entrance signs replacement- Reviewed
- i. Footbridge replacement- Reviewed progress with handrails required to finish. Hoping this summer
- j. Picnic tables: Discussed options ask for comments on type and placement
- k. Common area landscaping: removed 11 hazard trees, plantings, contract renewal
- l. Street flooding on 104th: Sno Co refuses to do work so possible work party project. May be another similar issue on 102nd.
- m. Playground wood chips on 102nd – Mistakenly delivered at no cost. Discussed options for replacement of playground equipment

6. Treasurer’s Report and Budget for 2025: - projects budgeted this year are \$64,000 and revenue will be \$51,000. Only 1 homeowner has not paid for 2025

7. Proposed Rules Regarding Dogs In Common Areas: lengthy discussion and none binding had majority approving having dogs on lease in common area trails around lake.

8. Opportunities for Homeowner Involvement: discussed picnic tables, playground replacement on 104th, work parties.

9. Work Party and Social Event Discussion: Encouraged neighbors to get together and work party assistance to keep dues reasonable.

10. Community Comments: Motor bikes on trails, fish stocking, Roof materials rule revision

11. Election of Board Members (2-3 positions) Elected Jake Grimes, Jim Brandley

12. Adjourn: 8:25 PM