HILTON LAKE HOA BOARD MEETING Approved Minutes
Thur Oct 8, 2020 @ 6:00 PM
Cul-de-sac top of 107th

1. **Call to Order & Roll Call**
   ☒ 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)   -excused

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

3. **Community Comments:** Ric & Diane G. discussed 107$^{th\ \&\ 32nd}$ round about and parking as to garbage trucks. Lisa L – requested Board look at green belt behind her house. Trees and ivy issue.

4. **Approval of Sept meeting minutes:** M/S/A

5. **Treasurers Report:** Balance on 9/30 $34,744. One home owner owes 2 years' dues.

6. **Old Business**

   a. Playgrounds update- equipment arrived and in Sue's garage. Discussed install and decided to have it installed with a budget of 750.00 all inclusive- M/S/A. Have a tentative bid for $600 and should be completed within 30 days.
   b. Tennis court low screen near trail- Rob has and will send out notice so we can install
   c. Board Meeting venue for fall/winter- Nov meeting Robs patio at 6 PM?
   d. Annual meeting re-plan- on hold
   e. Landscaping issues- Grass cutting on 107th and 32nd not happening. Have request for reimbursement from a couple of homeowners for hauling and cleanup of brush on south lake. Board approved dumping fees only. There was no prior approval and CC&R's prohibit paying homeowners for work for HOA
   f. Picnic tables- Dave almost completed repair on broken one. Jody installed screws in standing ones.
   g. Work Party planning- on hold
   h. Pickle ball net post- on hold

7. **New Business**

   a. No Parking signs between lakes- completed. One Homeowner complaint about new sign in front of their house.
   b. Detached garage/building requests- discussed last meeting.
   c. Any issues not already discussed- Contact Homeowners 3117 &3127 – 104th, about replacing the tree they planted and that died. Mention that correct size be planted this time.

8. **Adjourn: 6:55 PM**